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**THE BANK HOLDING
COMPANY ASSOCIATION'S
NATIONAL DIRECTORY
OF BANK HOLDING COMPANIES**

BHCA
BANK HOLDING COMPANY ASSOCIATION



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BANK HOLDING COMPANY ASSOCIATION

MISSION STATEMENT

The Bank Holding Company Association, the premier national organization for bank holding company owners, directors and senior managers, provides education and networking opportunities to those who work in, or serve, the financial services industry. Through seminars, webinars, printed materials and other means, the association supports the vitality of bank holding companies.

OUR ORGANIZATION

The Bank Holding Company Association, founded in 1981, welcomes Members from around the country. Holding companies of all sizes from throughout the Midwest make up a majority of the current membership. Companies that serve bank owners, their holding companies and banks, are welcomed as Associate Members. The BHCA is run by a board of directors and a managing director.



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National Directory of Bank Holding Companies

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Through the savings and loan crisis and beyond the mortgage crisis...

We have continued to evolve with our community bank clients since 1869, and we're here to stay.

We're excited about the future of banking—and helping you achieve your goals.

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theBHCA.org

BHCA helps you make the most of your holding company

The Bank Holding Company Association is pleased to present the 2020 edition of its national directory of bank holding companies. This is our second year of publishing this comprehensive list of bank holding companies and their bank subsidiaries. This edition shows 3,873 holding companies across the country, down 160 from the 4,033 holding companies listed in the 2019 edition.

Consolidation is a fact of life in the banking industry, although its pace may be temporarily slowed by the coronavirus pandemic, which has thrown the economy into recession and retarded all kinds of business activity including bank buying and selling. When we publish the 2021 directory next year, I would be surprised if the reduction in the number of holding companies is as high as 160. When we come out of this pandemic, however, there is no reason to suspect M&A activity will remain repressed.

In the last year, the states that saw the greatest decrease in the number of holding companies were Missouri, which lost 19 holding companies in 2019, Illinois which lost 17, Texas which lost 11 and Wisconsin which lost 10. These are all states with a large number of bank holding companies, so the fact that consolidation would be particularly noticeable in these states is understandable.

Counting holding companies, of course, is not the same as counting the number of bank charters. The loss of charters might mean the loss of decision points across the country for credit allocation, which I would argue is bad for small business owners and other traditional sectors of bank customers. A holding company is more about structure to address tax, capital and governance issues. It may or may not be meaningful in terms of credit allocation. The vast majority of holding companies are one-bank holding companies. You will count 229 multi-bank holding companies in this directory; that's down 20 from last year. Minnesota has more multi-bank holding companies than any other state with 24.

The BHCA is pleased to distribute this directory to nearly every holding company in the country. If you want to learn more about holding company issues — things like ownership, succession planning, sub S vs. C corp., ESOPs, holding company debt and more — please check out the “intelligence” section of our website at www.theBHCA.org where you will find numerous resources that may help you.

Also, check out our Fall Digital Symposium Oct. 5-8, 2020, happening on a computer near you. The website provides all the details: four 90-minute sessions organized around themes such as M&A, profitability, a regulatory panel, and outlook, both political and economic. We have priced the event modestly, making it a good fit for the directors and senior members of your management team. Furthermore, if you like what you see in this directory, on our website and at our events, consider joining us. Please call me at 1-800-813-4754 to discuss membership.

The holding company is a useful structure; we help you make the most of it!



By Tom Bengtson
BHCA Managing Director

ALABAMA BANK HOLDING COMPANIES

HOLDING COMPANY, LOCATION Subsidiary Bank, Location	ASSETS*		HOLDING COMPANY, LOCATION Subsidiary Bank, Location	ASSETS*	
	Consolidated	Subsidiary		Consolidated	Subsidiary
1. REGIONS FINANCIAL CORP., BIRMINGHAM REGIONS BANK, BIRMINGHAM	126,633,000	125,641,000	33. MARION COUNTY BANCSHARES, INC., HAMILTON FIRST NATIONAL BANK, HAMILTON	295,787	295,787
2. SERVISFIRST BANCSHARES, INC., HOMEWOOD SERVISFIRST BANK, HOMEWOOD	8,947,653	8,946,415	34. FSB, LLC, FLORENCE FIRST SOUTHERN BANCSHARES, INC., FLORENCE	287,050 277,542	276,719
3. CBS BANC-CORP., RUSSELLVILLE CB&S BANK, INC., RUSSELLVILLE	1,900,481	1,898,751	35. GADSDEN CORPORATION, ALTOONA EXCHANGE BANK, ALTOONA	283,421	283,418
4. BANCINDEPENDENT, INCORPORATED, SHEFFIELD BANK INDEPENDENT, SHEFFIELD	1,737,314	1,735,234	36. MARION BANCSHARES, INC., MARION MARION BANK AND TRUST COMPANY, MARION	283,338	283,338
5. RIVER FINANCIAL CORPORATION, PRATTVILLE RIVER BANK & TRUST, PRATTVILLE	1,364,231	1,364,103	37. NOBLE BANCSHARES, INC., ANNISTON NOBLEBANK & TRUST, ANNISTON	267,338	267,336
6. PROGRESS FINANCIAL CORPORATION, HUNTSVILLE PROGRESS BANK AND TRUST, HUNTSVILLE	1,208,621	1,208,529	38. CITIZENS BANCORP OF WINFIELD, INC., WINFIELD CITIZENS BANK, WINFIELD	266,727	266,727
7. SOUTHERN STATES BANCSHARES, INC., ANNISTON SOUTHERN STATES BANK, ANNISTON	1,095,720	1,095,493	39. F&M FINANCIAL CORP., PIEDMONT FARMERS & MERCHANTS BANK, PIEDMONT	258,403	256,550
8. TRUST NO. 3 UNDER THE WILL OF C. HENDERSON, TROY HENDERSON BANCSHARES, INC., TROY TROY BANK & TRUST COMPANY, TROY	943,769 899,812	898,839	40. SOUTHERN INDEPENDENT BANCSHARES, INC., OPP SOUTHERN INDEPENDENT BANK, OPP	252,696	252,696
9. AUBURN NATIONAL BANCORP., INC., AUBURN AUBURNBANK, AUBURN	828,570	828,494	41. FIRST STATE CAPITAL CORPORATION, LINEVILLE FIRSTSTATE BANK, LINEVILLE	252,275	252,275
10. ALTRUST FINANCIAL SERVICES, INC., CULLMAN PEOPLES BANK OF ALABAMA, CULLMAN	824,995	824,995	42. FIRST CITIZENS-CRENSHAW BNCSHRS, INC., LUVERNE FIRST CITIZENS BANK, LUVERNE	246,037	245,886
11. FIRST US BANCSHARES, INC., BIRMINGHAM FIRST US BANK, BIRMINGHAM	788,738	788,490	43. PEOPLES BANCORPORATION, INC., WINFIELD STATE BANK & TRUST, WINFIELD	245,901	245,901
12. UNITED BANCORP. OF ALABAMA, INC., ATMORE UNITED BANK, ATMORE	727,278	711,540	44. FIRST BOAZ BANCORPORATION, BOAZ FIRST BANK, BOAZ	233,071	232,902
13. OAKWORTH CAPITAL, INC., BIRMINGHAM OAKWORTH CAPITAL BANK, BIRMINGHAM	720,078	717,746	45. PINNACLE BANCSHARES, INC., JASPER PINNACLE BANK, JASPER	230,484	230,312
14. FIRST METRO BANCORP, MUSCLE SHOALS FIRST METRO BANK, MUSCLE SHOALS	684,894	684,430	46. UNION BANCSHARES, INC., PELL CITY UNION STATE BANK, PELL CITY	211,878	211,879
15. FNS BANCSHARES, INC., SCOTTSBORO FNB BANK, SCOTTSBORO	675,219	674,329	47. CHEAHA FINANCIAL GROUP, INC., OXFORD CHEAHA BANK, OXFORD	209,393	209,300
16. WEST ALABAMA CAPITAL CORP., REFORM WEST ALABAMA BANK & TRUST, REFORM	645,057	644,050	48. FCB BANCSHARES, INC., CULLMAN PREMIER BANK, GOOD HOPE	208,169	207,317
17. FIRSTBANC OF ALABAMA, INC., TALLADEGA FIRST BANK OF ALABAMA, TALLADEGA	578,158	578,156	49. FIRST STATE BANCSHARES, INC., FORT PAYNE FIRST STATE BANK, INC., FORT PAYNE	200,650	200,650
18. CITIZENS B & T HOLDINGS, INC., GUNTERSVILLE CITIZENS BANK & TRUST, GUNTERSVILLE	560,807	559,654	50. PHENIX-GIRARD BANCSHARES, INC., PHENIX CITY PHENIX-GIRARD BANK, PHENIX CITY	196,941	196,386
19. FIRST BNCSHRS OF STEVENSON, INC., STEVENSON FIRST SOUTHERN STATE BANK, STEVENSON	554,993	554,959	51. F.B.H. CORPORATION, FAYETTE CITIZENS BANK, FAYETTE	190,437	190,437
20. SOUTHERN NATIONAL CORPORATION, ANDALUSIA CCB COMMUNITY BANK, ANDALUSIA	496,397	496,366	52. USAL BANCORP, INC., UNION SPRINGS AMERIFIRST BANK, MONTGOMERY	184,247	184,178
21. MIDSOUTH BANCORPORATION, DOTHAN MIDSOUTH BANK, DOTHAN	426,457	426,453	53. BANCOSOUTH CORPORATION, DOTHAN BANKSOUTH, DOTHAN	182,270	182,270
22. SOUTHPOINT BANCSHARES, INC., BIRMINGHAM SOUTHPOINT BANK, BIRMINGHAM	410,160	410,115	54. FARMERS & MERCH. BNCSHRS, INC., LAFAYETTE FARMERS AND MERCHANTS BANK, LAFAYETTE	171,311	171,311
23. HOMETOWN BANCORP OF ALABAMA, INC., ONEONTA HOMETOWN BANK OF ALABAMA, ONEONTA	398,254	397,767	55. FIRSTFED BANCORP, INC. ESOP, BESSEMER FIRSTFED BANCORP, INC., BESSEMER	1,316 169,210	169,024
24. PEOPLES INDEPENDENT BANCSHARES, INC., BOAZ PEOPLES INDEPENDENT BANK, BOAZ FIRST BANK, WADLEY	394,922	303,714 89,620	56. HNB HOLDING COMPANY, INC., HEADLAND HNB FIRST BANK, HEADLAND	163,601	163,632
25. CENTRAL ALABAMA BANCSHARES, INC., WETUMPKA FIRST COMMUNITY BANK, WETUMPKA	394,596	394,595	57. FIRST VERNON BANCSHARES, INC., VERNON BANK OF VERNON	163,161	161,991
26. TRADITIONS BANCSHARES, INC., CULLMAN TRADITIONS BANK, CULLMAN	379,302	376,949	58. FIRST SUNCOAST TRUST BNCSHRS, INC., ATMORE FIRST NATIONAL BANK AND TRUST, ATMORE	157,729	157,662
27. 1ST JACKSON BANCSHARES, INC., STEVENSON FIRST JACKSON BANK, STEVENSON PEOPLES BANK, SARDIS, TN	370,230	279,232 89,484	59. IND. BANCSHARES, INC. ESOP, RED BAY INDEPENDENT BANCSHARES, INC., RED BAY	5,679 152,677	152,607
28. TRADERS & FARMERS BNCSHRS, INC., HALEYVILLE TRADERS & FARMERS BANK, HALEYVILLE	366,979	366,379	60. ENTERPRISE CAPITAL CORP., INC., ENTERPRISE CITIZENS BANK, ENTERPRISE	149,386	149,386
29. CENTRAL STATE BANCORPORATION, CALERA CENTRAL STATE BANK, CALERA	330,753	330,753	61. FIRST BANCORPORATION, INC., GERALDINE LIBERTY BANK, GERALDINE	148,663	148,466
30. RBC, INC., DEMOPOLIS ROBERTSON BANKING COMPANY, DEMOPOLIS	327,866	327,866	62. FEB BANCSHARES, INC., LOUISVILLE 22ND STATE BANK, LOUISVILLE	140,756	140,311
31. CULLMAN SAVINGS BANK, MHC, CULLMAN CULLMAN BANCORP, INC., CULLMAN	297,421 297,130	296,610	63. SNB HOLDINGS, INC., SLOCOMB FRIEND BANK, SLOCOMB	134,153	134,153
32. MERCHANTS FINANCIAL SERVICES, INC., CULLMAN MERCHANTS BANK, CULLMAN	296,286	295,738	64. SOUTHEASTERN FINANCIAL, INC., TUSCALOOSA FIRST FEDERAL BANK, A FSB, TUSCALOOSA	132,361	132,336

Source: Information compiled by the Federal Reserve Bank of Mpls., based on Dec. 31, 2019 data. *Dollar amounts in thousands

ALABAMA BANK HOLDING COMPANIES

HOLDING COMPANY, LOCATION Subsidiary Bank, Location	ASSETS*		HOLDING COMPANY, LOCATION Subsidiary Bank, Location	ASSETS*	
	Consolidated	Subsidiary		Consolidated	Subsidiary
65.SO. COMM.BANCSHARES, INC. ESOP, CULLMAN SOUTHERN COMM. BANCSHARES, INC., CULLMAN FIRST COMMUNITY BANK, CULLMAN	2,458 128,825	128,825	80.FIRST BRUNDIDGE BANCSHARES, INC., BRUNDIDGE FIRST NATIONAL BANK, BRUNDIDGE	89,665	89,665
66.VALLEY BANCSHARES, INC., RUSSELLVILLE VALLEY STATE BANK, RUSSELLVILLE	126,762	126,762	81.MERIT HOLDINGS LLC, HUNTSVILLE MERIT BANCORPORATION, INC., HUNTSVILLE MERIT BANK, HUNTSVILLE	86,640 83,360	83,332
67.FIRST HARTFORD BANCSHARES, INC., HARTFORD FIRST NATIONAL BANK, HARTFORD	121,847	121,847	82.MERCHANTS A& FARMERS BNCSHRS, INC., EUTAW MERCHANTS & FARMERS BANK OF GREENE CTY., EUTAW	81,636	77,494
68.SUNSOUTH BANCSHARES, INC., DOTHAN SUNSOUTH BANK, DOTHAN	111,730	111,730	83.FIRST LINDEN BANCSHARES, INC., LINDEN FIRST BANK, LINDEN	80,480	80,480
69.FIRST STATE HOLDING CORP., SULLIGENT FIRST STATE BANK OF THE SOUTH, INC., SULLIGENT	107,859	107,859	84.SOUTHFIRST BANCSHARES, INC., SYLACAUGA SOUTHFIRST BANK, SYLACAUGA	76,911	76,911
70.CITIZENS' CAPITAL CORPORATION, ROBERTSDALE CITIZENS' BANK, INC., ROBERTSDALE	107,444	107,444	85.CITIZENS SOUTHERN BANCSHARES, INC., VERNON CITIZENS STATE BANK, VERNON	72,363	72,082
71.FBDC FINANCIAL CORP., FORT PAYNE FIRST FIDELITY BANK, FORT PAYNE	104,880	102,917	86.RELATIONS BANCSHARES, INC., JASPER BANK OF WALKER COUNTY, JASPER	70,526	70,521
72.FIRST CAMDEN BANCSHARES, INC., CAMDEN COMMUNITY NEIGHBOR BANK, CAMDEN	103,792	104,096	87.BRANTLEY BANCORP, INC., BRANTLEY BRANTLEY BANK & TRUST COMPANY, BRANTLEY	69,967	69,967
73.HOMETOWN BANCSHARES, INC., HAMILTON PEOPLESTRUST BANK, HAMILTON	103,685	103,685	88.PEOPLES EXCHANGE BNCSHRS, INC., MONROEVILLE PEOPLES EXCHANGE BANK, MONROEVILLE	69,897	69,897
74.TOMBIGBEE BANCSHARES, INC., SWEET WATER SWEET WATER STATE BANK, SWEET WATER	99,888	99,888	89.REPTON SUPPLY COMPANY, INC., BREWTON BANK OF BREWTON	53,819	47,677
75.SOUTHERN BANC COMPANY, INC., GADSDEN SOUTHERN BANK COMPANY, GADSDEN	99,202	98,825	90.CNB BANCORP, INC., MOBILE COMMONWEALTH NATIONAL BANK, MOBILE	49,791	49,791
76.CITIZENS BANCSHARES, INC., GREENSBORO CITIZENS BANK, GREENSBORO	95,017	95,017	91.SE-FED BANCSHARES, INC., JASPER SECURITY FEDERAL SAVINGS BANK, JASPER	36,837	34,808
77.COMMERCIAL BANCSHARES OF OZARK, INC., OZARK COMMERCIAL BANK OF OZARK	93,966	93,907	92.FIRST DOZIER BANCSHARES, INC., DOZIER FIRST NATIONAL BANK, DOZIER	34,999	34,975
78.GREENSBORO BANCSHARES, INC., GREENSBORO PEOPLES BANK, GREENSBORO	93,656	90,986	93.ALAMERICA BANCCORP, INC., BIRMINGHAM ALAMERICA BANK, BIRMINGHAM	19,384	19,584
79.MOUNDVILLE BANCSHARES, INC., MOUNDVILLE BANK OF MOUNDVILLE	92,681	92,665	94.RED LEVEL FINANCIAL CORPORATION, RED LEVEL PEOPLES BANK, RED LEVEL	14,929	14,929

Source: Information compiled by the Federal Reserve Bank of Mpls., based on Dec. 31, 2019 data. *Dollar amounts in thousands

ALASKA BANK HOLDING COMPANIES

HOLDING COMPANY, LOCATION Subsidiary Bank, Location	ASSETS*		HOLDING COMPANY, LOCATION Subsidiary Bank, Location	ASSETS*	
	Consolidated	Subsidiary		Consolidated	Subsidiary
1.NORTHRIM BANCORP, INC., ANCHORAGE NORTHRIM BANK, ANCHORAGE	1,643,996	1,631,801	3.DENALI BANCORPORATION, INC.FAIRBANKS DENALI STATE BANK, FAIRBANKS	295,858	295,885
2.FIRST BANCORP, INC., KETCHIKAN FIRST BANK, KETCHIKAN	594,044	593,852			

Source: Information compiled by the Federal Reserve Bank of Mpls., based on Dec. 31, 2019 data. *Dollar amounts in thousands

ARIZONA BANK HOLDING COMPANIES

HOLDING COMPANY, LOCATION Subsidiary Bank, Location	ASSETS*		HOLDING COMPANY, LOCATION Subsidiary Bank, Location	ASSETS*	
	Consolidated	Subsidiary		Consolidated	Subsidiary
1.WESTERN ALLIANCE BANCORP., PHOENIX WESTERN ALLIANCE BANK, PHOENIX	23,109,486	23,138,393	5.PB FINANCIAL HOLDINGS, INC., SCOTTSDALE PINNACLE BANK, SCOTTSDALE	222,027	221,985
2.STATE BANK CORP., LAKE HAVASU CITY STATE BANK OF ARIZONA, LAKE HAVASU CITY	655,337	655,275	6.CBOA FINANCIAL, INC., TUCSON COMMERCE BANK OF ARIZONA, INC., TUCSON	211,477	211,322
3.WESTERN ARIZONA BANCORP, INC., YUMA 1ST BANK YUMA	321,883	321,691	7.COMMUNITY BANCSHARES, INC., KINGMAN MISSION BANK, KINGMAN	115,341	114,905
4.HORIZON BANCORP, INC., LAKE HAVASU CITY HORIZON COMMUNITY BANK, LAKE HAVASU CITY	297,161	297,161	8.WEST VALLEY BANCORP, INC., GOODYEAR WEST VALLEY NATIONAL BANK, GOODYEAR	57,974	57,941

Source: Information compiled by the Federal Reserve Bank of Mpls., based on Dec. 31, 2019 data. *Dollar amounts in thousands

ARKANSAS BANK HOLDING COMPANIES

HOLDING COMPANY, LOCATION Subsidiary Bank, Location	ASSETS*		HOLDING COMPANY, LOCATION Subsidiary Bank, Location	ASSETS*	
	Consolidated	Subsidiary		Consolidated	Subsidiary
1. SIMMONS FIRST NATIONAL CORP., PINE BLUFF	21,264,536		30. FIRST SERVICE BANCSHARES, INC., GREENBRIER	364,497	
LANDMARK BANK, COLUMBIA, MO		3,556,045	FIRST SERVICE BANK, GREENBRIER		364,497
SIMMONS BANK, PINE BLUFF		17,659,319	31. EUREKA BANCSHARES, INC., EUREKA SPRINGS	336,837	
2. ARVEST BANK GROUP, INC., BENTONVILLE	19,465,421		CORNERSTONE BANK, EUREKA SPRINGS		336,837
ARVEST HOLDINGS, INC., BENTONVILLE	2,262,671		32. CAPITAL BANCSHARES, INC., LITTLE ROCK	319,361	
ARVEST BANK, FAYETTEVILLE		19,445,554	ENCORE BANK, LITTLE ROCK		318,494
3. HOME BANCSHARES, INC., CONWAY	15,032,047		33. FARMERS BANCORP INC., BLYTHEVILLE	296,859	
CENTENNIAL BANK, CONWAY		15,015,801	FARMERS BANK AND TRUST COMPANY, BLYTHEVILLE		295,579
4. FIRST SECURITY BANCORP, SEARCY	5,986,589		34. FIRST STATE BANKING CORP, RUSSELLVILLE	295,634	
CROSSFIRST BANKSHARES, INC., LEAWOOD, KS	4,931,233		FIRST STATE BANK, RUSSELLVILLE		295,296
CROSSFIRST BANK, LEAWOOD, KS		4,929,892	35. CROSS COUNTY BANCSHARES, INC., WYNNE	276,271	
FIRST SECURITY BANK, SEARCY		5,828,222	CENTRAL BANK, LITTLE ROCK		244,958
5. FIRST BANK CORP, FORT SMITH	1,785,994		CROSS COUNTY BANK, WYNNE		269,744
CITIZENS BANK & TRUST COMPANY, VAN BUREN		404,066	36. M&P COMM. BNCSHRS, INC. 401(K) ESOP, NEWPORT	8,607	
FIRST NATIONAL BANK, FORT SMITH		1,353,866	M&P COMMUNITY BANCSHARES, INC., NEWPORT	275,422	
6. MAGNOLIA BANKING CORPORATION, MAGNOLIA	1,725,059		MERCHANTS & PLANTERS BANK, NEWPORT		272,273
FARMERS BANK & TRUST COMPANY, MAGNOLIA		1,724,820	37. FIRST STATE BANCSHARES, INC., DEQUEEN	274,753	
7. FIRST PARAGOULD BANKSHARES, INC., PARAGOULD	1,637,510		FIRST STATE BANK, DEQUEEN		275,234
FIRST NATIONAL BANK, PARAGOULD		1,627,120	38. MATHIAS BANCSHARES, INC., SPRINGDALE	266,465	
8. FIRST COMMUNITY BANCSHARES, INC., BATESVILLE	1,523,804		TODAY'S BANK, HUNTSVILLE		266,465
FIRST COMMUNITY BANK, BATESVILLE		1,521,073	39. LONOKE BANCSHARES, INC., LONOKE	261,372	
9. FARMERS & MERCH. BNCSHRS, INC., STUTTGART	1,502,354		FIRST STATE BANK, LONOKE		253,551
FARMERS & MERCHANTS BANK, STUTTGART		1,493,989	40. PIONEER BANCSHARES, INC., HORATIO	225,655	
10. SOUTHERN BANCORP, INC., ARKADELPHIA	1,499,803		HORATIO STATE BANK, HORATIO		225,655
SOUTHERN BANCORP BANK, ARKADELPHIA		1,495,986	41. FIRST NAT'L CAPITAL CORP., WALNUT RIDGE	219,993	
11. FIRST FINANCIAL BANC CORP., EL DORADO	1,417,117		FIRST NAT'L BANK OF LAWRENCE COUNTY, WALNUT RIDGE		218,273
FIRST FINANCIAL BANK, EL DORADO		1,416,850	42. WILKINSON BANKING CORPORATION, GREENWOOD	219,322	
12. CHAMBERS BANCSHARES, INC., DANVILLE	974,155		FARMERS BANK, GREENWOOD		219,322
CHAMBERS BANK, DANVILLE		971,743	43. COMMERCIAL BANCSHARES, INC., TEXARKANA	217,792	
13. CITIZENS BANCSHARES, INC., BATESVILLE	921,120		COMMERCIAL NATIONAL BANK, TEXARKANA, TX		217,320
CITIZENS BANK, BATESVILLE		920,636	44. SMITH ASSOCIATED BANKING CORP., HOT SPRINGS	213,372	
14. JEFFERSON BANCSHARES, INC., PINE BLUFF	862,052		SECURITY BANK, STEPHENS		68,976
RELYANCE BANK, N.A., PINE BLUFF		860,104	BANK OF SALEM		144,907
15. FIRST ARKANSAS BNCSHRS, INC., JACKSONVILLE	794,644		45. FIRST NAT'L BANK OF N. ARK. ESOT, BERRYVILLE	17,248	
FIRST ARKANSAS BANK AND TRUST, JACKSONVILLE		789,777	FIRST CARROLL BANKSHARES, BERRYVILLE	208,683	
16. FIRST NATIONAL BANCORP, INC., GREEN FOREST	727,106		FIRST NATIONAL BANK OF NORTH ARKANSAS, BERRYVILLE		202,865
ANSTAFF BANK, GREEN FOREST		715,939	46. FIRST UNION FIN'L CORPORATION, MONTICELLO	207,960	
LEGACY BANKSHARES, INC., SPRINGDALE	681,344		UNION BANK & TRUST COMPANY, MONTICELLO		207,960
LEGACY NATIONAL BANK, SPRINGDALE		547,146	47. GOLDEN OAKS BANCSHARES, INC., MAGNOLIA	207,687	
BANK OF GRAVETTE		134,160	PEOPLES BANK, MAGNOLIA		207,350
17. WHITE RIVER BANCSHARES CO., FAYETTEVILLE	701,937		48. HELENA BANCSHARES, INC., HELENA	206,427	
SIGNATURE BANK OF ARKANSAS, FAYETTEVILLE		701,538	PARTNERS BANK, HELENA		206,427
18. BAINUM BANCORP, GLENWOOD	641,235		49. DREW BANCSHARES, INC., MONTICELLO	206,037	
DIAMOND BANK, MURFREESBORO		642,288	COMMERCIAL BANK & TRUST COMPANY, MONTICELLO		205,954
19. HARRELL BANCSHARES, INC., CAMDEN	579,288		50. UNITED HOLDING COMPANY, INC., SPRINGDALE	202,197	
GENERATIONS BANK, ROGERS		527,434	UNITED BANK, SPRINGDALE		202,197
20. MNB BANCSHARES, INC., MALVERN	576,822		51. LITTLE ROCK BANKSHARES, INC., LITTLE ROCK	197,431	
MALVERN NATIONAL BANK, MALVERN		573,828	BANK OF LITTLE ROCK		197,431
21. FNBC BANCORP INC., ASH FLAT	530,227		52. PETIT JEAN BANCSHARES, INC., MORRILTON	191,542	
FNBC BANK, ASH FLAT		529,463	PETIT JEAN STATE BANK, MORRILTON		191,537
22. STONE BANCSHARES, INC., MOUNTAIN VIEW	477,135		53. SOUTHEAST ARKANSAS BANK CORP., LAKE VILLAGE	189,668	
STONE BANK, MOUNTAIN VIEW		476,700	BANK OF LAKE VILLAGE		64,086
23. MHBC INVSTMNTS LTD. PARTNERSHIP I LLLP, ENGLAND	464,504		JEFFERSON BANK, GREENVILLE, MS		124,815
CANADA BANCSHARES, INC., ENGLAND	464,504		54. SMACKOVER BANCSHARES, INC., SMACKOVER	183,131	
BANK OF ENGLAND		464,504	SMACKOVER STATE BANK, SMACKOVER		183,131
24. FIRST WESTERN BNCSHRS ESO TRUST, BOONEVILLE	8,211		55. DEWITT FIRST BANKSHARES CORP., DEWITT	172,801	
FIRST WESTERN BANCSHARES, INC., BOONEVILLE	463,412		ARKANSAS COUNTY BANK, DEWITT		169,427
FIRST WESTERN BANK, BOONEVILLE		462,196	56. WYATT BANCSHARES, INC., CALICO ROCK	169,291	
25. UNION BANKSHARES, INC., MENA	455,739		FIRST NATIONAL BANK OF IZARD COUNTY, CALICO ROCK		168,485
FIRST NATIONAL BANK, PARIS		187,002	57. PEOPLES BANCORP, INC., SHERIDAN	168,509	
UNION BANK, MENA		266,934	PEOPLES BANK, SHERIDAN		168,509
26. EVOLVE BANCORP, INC., WEST MEMPHIS	451,370		58. FBT BANCSHARES, INC., FORDYCE	166,957	
EVOLVE BANK & TRUST, WEST MEMPHIS		451,290	FBT BANK & MORTGAGE, FORDYCE		166,957
27. CARLSON BANCSHARES, INC., WEST MEMPHIS	441,231		59. FCB FINANCIAL SERVICES, INC., MARION	163,538	
FIDELITY BANK, WEST MEMPHIS		439,922	PREMIER BANK OF ARKANSAS, MARION		164,059
28. BANCSHARES OF E. ARK., INC., FORREST CITY	429,824		60. BIG CREEK BANCSHARES, INC., MARIANNA	161,967	
FIRST NAT'L BANK OF EASTERN ARKANSAS, FORREST CITY		429,824	FORREST CITY FINANCIAL CORPORATION, MARIANNA		161,186
29. STATE HOLDING COMPANY, LITTLE ROCK	397,689		ARMOR BANK, FORREST CITY		161,186
EAGLE BANK AND TRUST COMPANY, LITTLE ROCK		397,647			

Source: Information compiled by the Federal Reserve Bank of Mpls., based on Dec. 31, 2019 data. *Dollar amounts in thousands

ARKANSAS BANK HOLDING COMPANIES

HOLDING COMPANY, LOCATION Subsidiary Bank, Location	ASSETS*		HOLDING COMPANY, LOCATION Subsidiary Bank, Location	ASSETS*	
	Consolidated	Subsidiary		Consolidated	Subsidiary
61.M & F FINANCIAL CORPORATION, DUMAS MERCHANTS AND FARMERS BANK, DUMAS	153,015	152,220	69.SIGMA HOLDINGS, INC., RISON GATEWAY BANK, RISON	76,584	76,536
62.MCGEHEE BANK ESOP, MCGEHEE S.E. FINANCIAL BANKSTOCK CORPORATION, MCGEHEE MCGEHEE BANK, MCGEHEE	14,797	136,735 132,414	70.PEOPLES HOME HOLDING, INC., GREENBRIER HOMEBANK OF ARKANSAS, PORTLAND	67,649	67,827
63.SHARP BANCSHARES, INC., CAVE CITY BANK OF CAVE CITY	126,948	126,948	71.FIRST NATIONAL FINANCIAL CORP., MCGEHEE FIRST NATURALSTATE BANK, MCGEHEE	61,743	60,743
64.BODCAW BANCSHARES, INC., STAMPS BODCAW BANK, STAMPS	117,020	117,302	72.RIVERSIDE BANCSHARES, INC., LITTLE ROCK RIVERSIDE BANK, SPARKMAN	60,422	60,349
65.BRADLEY BANCSHARES, INC., WARREN FIRST STATE BANK, WARREN	110,463	110,454	73.BEARDEN BANCSHARES, INC., BEARDEN BANK OF BEARDEN	47,794	47,833
66.STAR CITY BANCSHARES, INC., STAR CITY CONNECT BANK, STAR CITY	96,604	96,604	74.CLARENDON HOLDING CO., CLARENDON MERCHANTS & PLANTERS BANK, CLARENDON	39,895	39,896
67.PRIORITY ONE HOLDING COMPANY, FAYETTEVILLE PRIORITY BANK, FAYETTEVILLE	92,843	92,843	75.EVERGREEN BANCSHARES, INC., CROSSETT FIRST STATE BANK, CROSSETT	33,976	33,929
68.PIGGOTT BANKSTOCK, INC., PIGGOTT PIGGOTT STATE BANK, PIGGOTT	90,331	90,060			

Source: Information compiled by the Federal Reserve Bank of Mpls., based on Dec. 31, 2019 data. *Dollar amounts in thousands

CALIFORNIA BANK HOLDING COMPANIES

HOLDING COMPANY, LOCATION Subsidiary Bank, Location	ASSETS*		HOLDING COMPANY, LOCATION Subsidiary Bank, Location	ASSETS*	
	Consolidated	Subsidiary		Consolidated	Subsidiary
1.WELLS FARGO & COMPANY, SAN FRANCISCO WFC HOLDINGS, LLC, SAN FRANCISCO WELLS FARGO NATIONAL BANK WEST, LAS VEGAS, NV WELLS FARGO LIMITED, LOS ANGELES WELLS FARGO BANK SOUTH CENTRAL, N.A., HOUSTON, TX WELLS FARGO BANK, N.A., SIOUX FALLS, SD	1,927,555,000 346,543,000	16,012,936 841,309 5,630,155 1,712,919,000	16.FIRST FOUNDATION INC., IRVINE FIRST FOUNDATION BANK, IRVINE	6,314,470	6,298,225
2.CHARLES SCHWAB CORP., SAN FRANCISCO CHARLES SCHWAB PREMIER BANK, HENDERSON, NV CHARLES SCHWAB BANK, HENDERSON, NV CHARLES SCHWAB TRUST BANK, HENDERSON, NV	294,005,000	14,289,000 216,654,000 6,051,695	17.WESTAMERICA BANCORPORATION, SAN RAFAEL WESTAMERICA BANK, SAN RAFAEL	5,646,348	5,599,137
3.SVB FINANCIAL GROUP, SANTA CLARA SILICON VALLEY BANK, SANTA CLARA	71,384,015	69,942,929	18.HANMI FINANCIAL CORPORATION, LOS ANGELES HANMI BANK, LOS ANGELES	5,538,184	5,530,677
4.EAST WEST BANCORP, INC., PASADENA EAST WEST BANK, PASADENA	44,196,096	44,181,503	19.FREMONT BANCORPORATION, FREMONT FREMONT BANK, FREMONT	4,383,428	4,377,727
5.PACWEST BANCORP, BEVERLY HILLS PACIFIC WESTERN BANK, BEVERLY HILLS	26,770,806	26,732,400	20.HERITAGE COMMERCE CORP, SAN JOSE HERITAGE BANK OF COMMERCE, SAN JOSE	4,109,463	4,108,067
6.CATHAY GENERAL BANCORP, LOS ANGELES CATHAY BANK, LOS ANGELES	18,094,144	18,066,529	21.FARMERS & MERCHANTS BANCORP, LODI FARMERS & MERCHANTS BANK OF CENTRAL CA., LODI	3,723,430	3,722,917
7.HOPE BANCORP, INC., LOS ANGELES BANK OF HOPE, LOS ANGELES	15,667,729	15,666,543	22.CTBC CAPITAL CORP., LOS ANGELES CTBC BANK CORP. (USA), LOS ANGELES	3,665,144	3,666,369
8.AXOS FINANCIAL, INC., SAN DIEGO AXOS BANK, SAN DIEGO	12,269,288	11,550,782	23.1867 WESTERN FINANCIAL CORP., STOCKTON PACIFIC ENTERPRISE BANCORP, IRVINE PACIFIC ENTERPRISE BANK, IRVINE BANK OF STOCKTON	3,381,084 488,878	488,210 3,357,539
9.PACIFIC PREMIER BANCORP, INC., IRVINE PACIFIC PREMIER BANK, IRVINE	11,776,012	11,778,052	24.RBB BANCORP, LOS ANGELES ROYAL BUSINESS BANK, LOS ANGELES	2,788,535	2,783,284
10.FIRST AMERICAN FINANCIAL CORP., SANTA ANA FIRST AMERICAN TRUST, F.S.B., SANTA ANA	11,519,167	3,764,145	25.BANK OF MARIN BANCORP, NOVATO BANK OF MARIN, CORTE MADERA	2,707,280	2,707,341
11.CVB FINANCIAL CORP., ONTARIO CITIZENS BUSINESS BANK, ONTARIO	11,282,450	11,279,433	26.FRANK P. DOYLE TRUST, ARTICLE IX, SANTA ROSA EXCHANGE BANK, SANTA ROSA	154,796	2,669,817
12.BANC OF CALIFORNIA, INC., SANTA ANA BANC OF CALIFORNIA, N.A., SANTA ANA	7,828,409	7,802,069	27.SIERRA BANCORP, PORTERVILLE BANK OF THE SIERRA, PORTERVILLE	2,593,819	2,593,396
13.PALOMAR ENTERPRISES, LLC, LONG BEACH FARMERS AND MERCHANTS, LONG BEACH	229,565	7,605,569	28.BIG POPPY HOLDINGS, INC., SANTA ROSA POPPY BANK, SANTA ROSA	2,533,967	2,533,933
14.LUTHER BURBANK CORPORATION, SANTA ROSA LUTHER BURBANK SAVINGS, SANTA ROSA	7,045,828	7,043,170	29.GREEN DOT CORPORATION, PASADENA GREEN DOT BANK, PROVO, UT	2,460,590	1,595,130
15.TRICO BANCSHARES, CHICO TRI COUNTIES BANK, CHICO	6,471,181	6,469,416	30.SILVERGATE CAPITAL CORPORATION, LA JOLLA SILVERGATE BANK, LA JOLLA	2,128,127	2,127,181
			31.BAYCOM CORP, WALNUT CREEK UNITED BUSINESS BANK, WALNUT CREEK	1,994,177	1,992,789
			32.PCB BANCORP, LOS ANGELES PACIFIC CITY BANK, LOS ANGELES	1,746,328	1,746,302

Source: Information compiled by the Federal Reserve Bank of Mpls., based on Dec. 31, 2019 data. *Dollar amounts in thousands

CALIFORNIA BANK HOLDING COMPANIES

HOLDING COMPANY, LOCATION Subsidiary Bank, Location	ASSETS*		HOLDING COMPANY, LOCATION Subsidiary Bank, Location	ASSETS*	
	Consolidated	Subsidiary		Consolidated	Subsidiary
33. FIRST CHOICE BANCORP, CERRITOS FIRST CHOICE BANK, CERRITOS	1,690,324	1,690,431	66. CKH CAPITAL, INC., ALHAMBRA NEW OMNI BANK, N.A., ALHAMBRA	3,885	460,253
34. MONTECITO BANCORP, SANTA BARBARA MONTECITO BANK & TRUST, SANTA BARBARA	1,609,163	1,608,513	67. RIVER VALLEY COMMUNITY BANCORP, YUBA CITY RIVER VALLEY COMMUNITY BANK, YUBA CITY	442,309	442,292
35. CENTRAL VALLEY COMMUNITY BANCORP, FRESNO CENTRAL VALLEY COMMUNITY BANK, FRESNO	1,596,755	1,596,380	68. BROADWAY FINANCIAL CORP., LOS ANGELES BROADWAY FEDERAL BANK, F.S.B., LOS ANGELES	440,369	438,033
36. FIVE STAR BANCORP, RANCHO CORDOVA FIVE STAR BANK, ROSEVILLE	1,479,859	1,479,772	69. UNIVERSAL FINANCIAL, INC., WEST COVINA UNIVERSAL BANK, WEST COVINA	417,227	417,227
37. BANK OF COMMERCE HOLDINGS, SACRAMENTO MERCHANTS BANK OF COMMERCE, REDDING	1,479,616	1,477,947	70. REDWOOD CAPITAL BANCORP, EUREKA REDWOOD CAPITAL BANK, EUREKA	368,487	368,329
38. H BANCORP LLC, IRVINE SUNWEST BANK, IRVINE	1,462,020	1,435,430	71. MISSION VALLEY BANCORP, SUN VALLEY MISSION VALLEY BANK, SUN VALLEY	357,873	355,050
39. PACIFIC MERCANTILE BANCORP, COSTA MESA PACIFIC MERCANTILE BANK, COSTA MESA	1,416,154	1,414,995	72. C3 BANCORP, ENCINITAS C3BANK, N.A., ENCINITAS	356,355	356,355
40. FIRST NORTHERN COMMUNITY BANCORP, DIXON FIRST NORTHERN BANK, DIXON	1,292,591	1,292,591	73. GOLDEN STATE BANCORP, GLENDALE GOLDEN STATE BANK, GLENDALE	350,356	350,121
41. MALAGA FIN'L CORP., PALOS VERDES ESTATES MALAGA BANK, FSB, PALOS VERDES ESTATES	1,248,210	1,247,452	74. CORNERSTONE COMMUNITY BANCORP, RED BLUFF CORNERSTONE COMMUNITY BANK, RED BLUFF	288,355	288,339
42. OP BANCORP, LOS ANGELES OPEN BANK, LOS ANGELES	1,179,520	1,179,378	75. CALIFORNIA FIRST NATIONAL BANCORP, IRVINE CALIFORNIA FIRST NATIONAL BANK, IRVINE	285,345	138,610
43. CBB BANCORP, INC., LOS ANGELES COMMONWEALTH BUSINESS BANK, LOS ANGELES	1,162,688	1,162,520	76. LIBERTY BANCORP, SOUTH SAN FRANCISCO LIBERTY BANK, SOUTH SAN FRANCISCO	277,418	277,243
44. CALIFORNIA BANCORP, OAKLAND CALIFORNIA BANK OF COMMERCE, LAFAYETTE	1,152,035	1,152,426	77. AMERICAN CONTINENTAL BANCORP, INDUSTRY AMERICAN CONTINENTAL BANK, INDUSTRY	269,879	269,874
45. OAK VALLEY BANCORP, OAKDALE OAK VALLEY COMMUNITY BANK, OAKDALE	1,147,785	1,147,737	78. COMMUNITY BANCORP, SANTA MARIA COMMUNITY BANK, SANTA MARIA	263,465	263,328
46. AVIDBANK HOLDINGS, INC., SAN JOSE AVIDBANK, PALO ALTO	1,131,557	1,129,140	79. SUMMIT BANCSHARES, INC., OAKLAND SUMMIT BANK, OAKLAND	258,745	258,089
47. SEACOAST COMMERCE BNC HLDNGS, SAN DIEGO SEACOAST COMMERCE BANK, SAN DIEGO	1,131,355	1,131,322	80. MNB HOLDINGS CORPORATION, SAN FRANCISCO MISSION NATIONAL BANK, SAN FRANCISCO	250,143	250,037
48. PROVIDENT FIN'L HOLDINGS, INC., RIVERSIDE PROVIDENT SAVINGS BANK, F.S.B., RIVERSIDE	1,107,387	1,107,379	81. CALWEST BANCORP, RANCHO SANTA MARGARITA CALWEST BANK, RANCHO SANTA MARGARITA	234,663	234,170
49. CBC BANCORP, IRVINE COMMERCIAL BANK OF CALIFORNIA, IRVINE	1,084,724	1,084,381	82. CHINO COMMERCIAL BANCORP, CHINO CHINO COMMERCIAL BANK, N.A., CHINO	229,507	229,412
50. PRIVATE BANCORP OF AMERICA, INC., LA JOLLA CALPRIVATE BANK, LA JOLLA	1,065,513	1,065,513	83. CMUV BANCORP, EL CENTRO COMMUNITY VALLEY BANK, EL CENTRO	201,845	201,834
51. BENEFICIAL STATE FOUNDATION, OAKLAND BENEFICIAL STATE BANCORP, INC., OAKLAND BENEFICIAL STATE BANK, OAKLAND	1,040,076 1,037,564	1,036,536	84. MET FINANCIAL CORPORATION, OAKLAND METROPOLITAN BANK, OAKLAND	181,636	181,441
52. UNITED SECURITY BANCSHARES, FRESNO UNITED SECURITY BANK, FRESNO	956,919	955,828	85. NORTHERN CALIFORNIA BANCORP, INC., MONTEREY MONTEREY COUNTY BANK, MONTEREY	167,392	167,177
53. IBT HOLDINGS CORP., PASADENA EVERTRUST BANK, PASADENA	945,829	945,202	86. TRANS PACIFIC BANCORP, SAN FRANCISCO BEACON BUSINESS BANK, N.A., SAN FRANCISCO	156,201	156,077
54. VALLEY REPUBLIC BANCORP, BAKERSFIELD VALLEY REPUBLIC BANK, BAKERSFIELD	939,085	938,684	87. FEATHER RIVER BANCORP, INC., YUBA CITY BANK OF FEATHER RIVER, YUBA CITY	145,321	145,321
55. COMMUNITY WEST BANCSHARES, GOLETA COMMUNITY WEST BANK, N.A., GOLETA	913,870	913,700	88. GOLDEN PACIFIC BANCORP, INC., SACRAMENTO GOLDEN PACIFIC BANK, N.A., SACRAMENTO	134,311	134,310
56. ORIENT BANCORPORATION, SAN FRANCISCO BANK OF THE ORIENT, SAN FRANCISCO	895,466	894,124	89. EASTERN INTN'L BANCORP, INC., LOS ANGELES EASTERN INTERNATIONAL BANK, LOS ANGELES	128,700	128,700
57. PLUMAS BANCORP, QUINCY PLUMAS BANK, QUINCY	865,191	864,533	90. SADDLEBACK BANCORP, TUSTIN TUSTIN COMMUNITY BANK, TUSTIN	75,004	74,536
58. MISSION BANCORP, BAKERSFIELD MISSION BANK, BAKERSFIELD	850,010	847,157	91. GREATER PACIFIC BANCSHARES, WHITTIER BANK OF WHITTIER, N.A., WHITTIER	73,884	73,884
59. ALLEGIANT UNITED HOLDINGS, LLC, IRVINE NANO FINANCIAL HOLDINGS, INC., IRVINE NANO BANC, IRVINE	822,030 821,670	815,354	92. NEIGHBORHOOD BANCORP, CHULA VISTA NEIGHBORHOOD NATIONAL BANK, SAN DIEGO	67,364	67,366
60. PACIFIC COAST BNKRS' BNCSHRS, WALNUT CREEK PACIFIC COAST BANKERS' BANK, WALNUT CREEK	725,225	723,404			
61. AMERICAN RIVER BNKSHRS, RANCHO CORDOVA AMERICAN RIVER BANK, SACRAMENTO	720,353	720,971			
62. HEMET BANCORP, RIVERSIDE BANK OF HEMET, RIVERSIDE	693,172	692,472			
63. BAC FINANCIAL INC., STOCKTON BAC COMMUNITY BANK, STOCKTON	628,658	625,024			
64. GBC HOLDINGS, INC., LOS ANGELES GBC INTERNATIONAL BANK, LOS ANGELES	609,053	608,625			
65. COMMUNITIES FIRST FINANCIAL CORP., FRESNO FRESNO FIRST BANK, FRESNO	538,392	538,319			

Source: Information compiled by the Federal Reserve Bank of Mpls., based on Dec. 31, 2019 data. *Dollar amounts in thousands

COLORADO BANK HOLDING COMPANIES

HOLDING COMPANY, LOCATION Subsidiary Bank, Location	ASSETS*		HOLDING COMPANY, LOCATION Subsidiary Bank, Location	ASSETS*	
	Consolidated	Subsidiary		Consolidated	Subsidiary
1.FIRSTBANK HOLDING COMPANY, LAKEWOOD FIRSTBANK, LAKEWOOD	19,971,312	19,904,290	33.GEMINI BANCSHARES, INC., MONUMENT INTEGRITY BANK & TRUST, MONUMENT	229,675	207,242
2.NAT'L BANK HLDNGS CORP., GREENWOOD VILLAGE NBH BANK, GREENWOOD VILLAGE	5,895,512	5,893,793	34.MORGAN CAPITAL CORPORATION, FORT MORGAN FMS BANK, FORT MORGAN	197,326	197,150
3.FIRSTSUN CAPITAL BANCORP, DENVER SUNFLOWER BANK, N.A., DENVER	4,185,443	4,172,729	35.HIGH PLAINS BANKING GROUP, INC., FLAGLER HIGH PLAINS BANK, FLAGLER	193,763	193,763
4.ALPINE BANKS OF COLO., GLENWOOD SPRINGS ALPINE BANK, GLENWOOD SPRINGS	3,867,650	3,864,092	36.FBHC HOLDING COMPANY, BOULDER FLATIRONS BANK, BOULDER	191,906	191,909
5.STURM FINANCIAL GROUP, INC., DENVER ANB BANK, DENVER	2,648,061	2,646,243	37.FARMERS REALTY CO., BRUSH EQUITABLE SAVINGS AND LOAN ASSOC., STERLING	180,370	164,036
6.SILVER QUEEN FIN'L SRVCS, INC., GR.WOOD VILLAGE COLORADO FEDERAL SAVINGS BANK, GREENWOOD VILLAGE	2,028,294	2,019,707	38.CITIZENS INVESTMENT COMPANY, THORNTON NORTH VALLEY BANK, THORNTON	180,332	179,550
7.FIRST WESTERN FINANCIAL, INC., DENVER FIRST WESTERN TRUST BANK, DENVER	1,252,384	1,241,291	39.HOTC INVESTMENT CO., WRAY WRAY STATE BANK, WRAY	159,338	159,318
8.FORTIS FINANCIAL INC., DENVER FORTIS PRIVATE BANK, DENVER	875,437	875,437	40.FIRST NATIONAL FINANCIAL CORP., ESTES PARK BANK OF ESTES PARK	134,195	133,881
9.AMG NATIONAL CORP., GREENWOOD VILLAGE AMG NATIONAL TRUST BANK, BOULDER	550,031	548,555	41.NATIVE AMERICAN BANCORPORATION CO., DENVER NATIVE AMERICAN BANK, N.A., DENVER	132,849	132,849
10.WEED INVESTMENT GROUP, INC., CHEYENNE WELLS EASTERN COLORADO BANK, CHEYENNE WELLS	456,802	456,801	42.GRAND MOUNTAIN BANCSHARES, INC., GRANBY GRAND MOUNTAIN BANK, FSB, GRANBY	132,485	132,460
11.PORTER MOUNTAIN III, LLLP, ARVADA GRAND VALLEY CORPORATION, GRAND JUNCTION GRAND VALLEY BANK, HEBER CITY, UT	437,297	437,297	43.COMMUNITY STATE BANCSHARES, INC., LAMAR COMMUNITY STATE BANK, LAMAR	132,224	132,224
12.SAGEBRUSH PARTNERS, LLLP, GRAND JUNCTION GRAND VALLEY CORPORATION, GRAND JUNCTION	437,297 437,297	437,297	44.LINDOE, INC., ORDWAY GUNNISON BANK AND TRUST COMPANY, GUNNISON	124,549	122,893
13.PUEBLO BANCORPORATION, PUEBLO PUEBLO BANK AND TRUST COMPANY, PUEBLO	434,279	433,958	45.FIRST LIBERTY CAPITAL CORPORATION ESOP, HUGO FIRST LIBERTY CAPITAL CORPORATION, HUGO	5,553 120,448	120,337
14.BANKERS' BANK OF THE W. BANCORP, INC., DENVER BANKERS' BANK OF THE WEST, DENVER	403,167	402,964	46.EVERGREEN BANCORPORATION, EVERGREEN EVERGREEN NATIONAL BANK, EVERGREEN	120,268	120,268
15.INBANKSHARES, CORP., GREENWOOD VILLAGE INBANK, RATON, NM	395,850	393,610	47.CSBO HOLDINGS, INC. ESOP, OURAY CSBO HOLDINGS, INC., OURAY	5,659 115,903	115,903
16.FIRST BNKSHRS OF LAS ANIMAS, INC., LAS ANIMAS FIRST NATIONAL BANK, LAS ANIMAS	377,402	377,118	48.ARK VALLEY BANCSHARES, INC., LA JUNTA STATE BANK, LA JUNTA	106,881	105,310
17.FIRST SW BANCORPORATION, INC., ALAMOSA FIRST SOUTHWEST BANK, ALAMOSA	333,054	332,974	49.DEL NORTE M.H.C., DEL NORTE DEL NORTE BANK, A SAVINGS AND LOAN ASSOC., DEL NORTE	99,969	99,969
18.TIMBERLINE BANCORPORATION, ASPEN TIMBERLINE BANK, GRAND JUNCTION	304,891	320,221	50.FIRST COLORADO FINANCIAL CORP., PAONIA FIRST COLORADO NATIONAL BANK, PAONIA	78,675	77,674
19.ROUTT CTY BANCORP, INC., STEAMBOAT SPRINGS YAMPA VALLEY BANK, STEAMBOAT SPRINGS	319,968	319,985	51.FIRST FLO CORPORATION, FLORENCE ROCKY MOUNTAIN BANK AND TRUST, FLORENCE	73,895	73,895
20.FIRST PIONEER BANK CORP., WRAY FIRST PIONEER NATIONAL BANK, WRAY FARMERS STATE BANK, BRUSH	293,698	181,467 112,165	52.BURLINGTON HOLDINGS, INC., BURLINGTON BANK OF BURLINGTON	66,518	66,518
21.HIGH COUNTRY BANCORP, INC., SALIDA HIGH COUNTRY BANK, SALIDA	292,388	292,656	53.YOUNG AMERICANS EDUCATION FNDTN, DENVER YOUNG AMERICANS BANK, DENVER	38,503	20,535
22.COLORADO MUTUAL HOLDING CO., ALAMOSA COLORADO MUTUAL BANCORP, ALAMOSA	291,702 291,702	291,709	54.FLEMING COMMUNITY AGENCY, INC., FLEMING FIRST NATIONAL BANK, FLEMING	22,604	22,584
23.PIEPER BANCORP, INC., CALHAN FARMERS STATE BANK, CALHAN	284,038	283,869			
24.SOLERA NATIONAL BANCORP, INC., LAKEWOOD SOLERA NATIONAL BANK, LAKEWOOD	282,113	282,091			
25.VERUS ACQUISITION GROUP, INC., FORT COLLINS VERUS BANK OF COMMERCE, FORT COLLINS	275,592	274,886			
26.LITTLE LONDON BANCORP, COLORADO SPRINGS 5STAR BANK, COLORADO SPRINGS	271,474	271,474			
27.FIRST AMERICAN BANCORP, GREENWOOD VILLAGE FIRST AMERICAN STATE BANK, GREENWOOD VILLAGE	264,122	263,125			
28.FARMBANK HOLDING, INC., GREELEY FIRST FARMBANK, GREELEY	257,331	257,126			
29.FARMERS BANK HOLDING COMPANY, AULT FARMERS BANK, AULT	255,768	255,768			
30.ALAMOSA BANCORPORATION, LTD., ALAMOSA ALAMOSA STATE BANK, ALAMOSA	253,186	253,177			
31.DENVER BANCSHARES, INC., DENVER BANK OF DENVER	242,058	237,277			
32.CENTRAL BANCORP, INC., COLORADO SPRINGS FARMERS & STOCKMENS BANK, CLAYTON, NM	234,955	223,079			

Source: Information compiled by the Federal Reserve Bank of Mpls., based on Dec. 31, 2019 data. *Dollar amounts in thousands

CONNECTICUT BANK HOLDING COMPANIES

HOLDING COMPANY, LOCATION Subsidiary Bank, Location	ASSETS*		HOLDING COMPANY, LOCATION Subsidiary Bank, Location	ASSETS*	
	Consolidated	Subsidiary		Consolidated	Subsidiary
1. SYNCHRONY FINANCIAL, STAMFORD SYNCHRONY BANK, DRAPER, UT	104,826,000	91,281,000	11. FIELDPOINT PRIVATE HOLDINGS, INC., GREENWICH FIELDPOINT PRIVATE BANK & TRUST, GREENWICH	919,875	919,875
2. PEOPLE'S UNITED FINANCIAL, INC., BRIDGEPORT PEOPLE'S UNITED BANK, N.A., BRIDGEPORT	58,579,620	58,343,490	12. CONNECTICUT MUTUAL HOLDING CO., WINSTED COLLINSVILLE STOCK HOLDING COMPANY, COLLINSVILLE	844,127	169,697
3. WEBSTER FINANCIAL CORPORATION, WATERBURY WEBSTER BANK, N.A., WATERBURY	30,423,561	30,412,303	COLLINSVILLE BANK, COLLINSVILLE		169,666
4. USB BANCORP, INC., DANBURY UNION SAVINGS BANK, DANBURY	2,276,560	2,276,560	NORTHWEST COMMUNITY BANK, WINSTED		417,934
5. BANKWELL FINANCIAL GROUP, INC., NEW CANAAN BANKWELL BANK, NEW CANAAN	1,882,256	1,879,209	LITCHFIELD BANCORP, LITCHFIELD		256,160
6. FAIRFIELD COUNTY BANK, MHC, RIDGEFIELD FAIRFIELD COUNTY BANK, RIDGEFIELD	1,563,031	1,563,031	13. WINDSOR FEDERAL, MHC, WINDSOR WINDSOR FEDERAL BANCORP, INC., WINDSOR	543,366	543,347
7. ION FINANCIAL MHC, NAUGATUCK ION BANK, NAUGATUCK	1,372,569	1,362,062	WINDSOR FEDERAL SAVINGS AND LOAN ASSOC., WINDSOR		543,344
8. NSB MUTUAL HOLDING COMPANY, NEWTOWN NSB HOLDINGS, INC., NEWTOWN	1,334,086	1,334,086	14. PB BANCORP, INC., PUTNAM PUTNAM BANK	529,461	523,627
NEWTOWN SAVINGS BANK, NEWTOWN		1,334,086	15. ASSOCIATED COMM. BANCORP, INC., GREENWICH CONNECTICUT COMMUNITY BANK, N.A., WESTPORT	425,093	424,907
9. SALISBURY BANCORP, INC., LAKEVILLE SALISBURY BANK AND TRUST COMPANY, LAKEVILLE	1,112,449	1,112,449	16. FIRST GREENWICH FINANCIAL, INC., COS COB FIRST BANK OF GREENWICH, COS COB	385,654	385,200
10. PNBK SPONSOR LLC, STAMFORD	103		17. FIRST CITY FUND CORPORATION, NEW HAVEN FIRST COMMUNITY BANCORP INC., NEW HAVEN	147,670	148,637
PNBK HOLDINGS LLC, STAMFORD	638,128		NEW HAVEN BANK		147,685
PATRIOT NATIONAL BANCORP, INC., STAMFORD	981,064	981,064	18. IRON BANCSHARES, INC., SALISBURY NATIONAL IRON BANK, SALISBURY	137,856	137,437
PATRIOT BANK, N.A., STAMFORD		981,064			
PNBK INVESTMENT PARTNERS LLC, STAMFORD	206,116				
PNBK HOLDINGS LLC, STAMFORD	638,128				
PATRIOT NATIONAL BANCORP, INC., STAMFORD	981,064				
PATRIOT BANK, N.A., STAMFORD		981,064			

Source: Information compiled by the Federal Reserve Bank of Mpls., based on Dec. 31, 2019 data. *Dollar amounts in thousands

DELAWARE BANK HOLDING COMPANIES

HOLDING COMPANY, LOCATION Subsidiary Bank, Location	ASSETS*		HOLDING COMPANY, LOCATION Subsidiary Bank, Location	ASSETS*	
	Consolidated	Subsidiary		Consolidated	Subsidiary
1. TD GROUP US HOLDINGS LLC, WILMINGTON TD BANK US HOLDING COMPANY, CHERRY HILL, NJ	408,604,662	46,075,220	4. BANCORP, INC., WILMINGTON BANCORP BANK, WILMINGTON	5,658,570	5,662,064
TD BANK USA, N.A., WILMINGTON		17,800,452	5. CB FINANCIAL CORPORATION, REHOBOTH BEACH COUNTY BANK, REHOBOTH BEACH	378,973	378,972
TD BANK, N.A., WILMINGTON		320,471,996	6. MIDCOAST COMMUNITY BANCORP, INC, WILMINGTON MIDCOAST COMMUNITY BANK, WILMINGTON	266,393	265,983
2. BMO FINANCIAL CORP., WILMINGTON BMO HARRIS CENTRAL N.A., ROSELLE, IL	172,874,960	7,968			
BMO HARRIS BANK N.A., CHICAGO, IL		137,588,093			
3. WSFS FINANCIAL CORPORATION, WILMINGTON WILMINGTON SAVINGS FUND SOCIETY, FSB, WILMINGTON	12,256,302	12,223,127			

Source: Information compiled by the Federal Reserve Bank of Mpls., based on Dec. 31, 2019 data. *Dollar amounts in thousands

FLORIDA BANK HOLDING COMPANIES

HOLDING COMPANY, LOCATION Subsidiary Bank, Location	ASSETS*		HOLDING COMPANY, LOCATION Subsidiary Bank, Location	ASSETS*	
	Consolidated	Subsidiary		Consolidated	Subsidiary
1. RAYMOND JAMES FIN'L, INC., ST. PETERSBURG RAYMOND JAMES BANK, N.A., SAINT PETERSBURG	40,153,995	26,468,603	6. AMERANT BANCORP INC., CORAL GABLES AMERANT FLORIDA BANCORP INC, CORAL GABLES	7,985,399	872,351
2. BANKUNITED, INC., MIAMI LAKES BANKUNITED, N.A., MIAMI LAKES	32,871,293	32,782,199	AMERANT BANK, N.A., CORAL GABLES		7,975,320
3. TIAA FSB HOLDINGS, INC., JACKSONVILLE TIAA, FSB, JACKSONVILLE	27,776,579	41,950,721	7. SEACOAST BANKING CORP. OF FLORIDA, STUART SEACOAST NATIONAL BANK, STUART	7,108,511	7,108,356
4. CENTERSTATE BANK CORP., WINTER HAVEN CENTERSTATE BANK, N.A., WINTER HAVEN	17,142,025	17,136,249	8. OCEAN BANKSHARES, INC., MIAMI OCEAN BANK, MIAMI	4,327,846	4,314,163
5. BCI FINANCIAL GROUP, INC., MIAMI CITY NATIONAL BANK OF FLORIDA, MIAMI	15,848,068	15,841,001	9. CAPITAL CITY BANK GROUP, INC., TALLAHASSEE FIRST PEOPLES BANKSHARES, INC., PINE MOUNTAIN, GA	3,088,672	179,329
			FIRST PEOPLES BANK, PINE MOUNTAIN, GA		179,459
			CAPITAL CITY BANK, TALLAHASSEE		3,080,900

Source: Information compiled by the Federal Reserve Bank of Mpls., based on Dec. 31, 2019 data. *Dollar amounts in thousands

FLORIDA BANK HOLDING COMPANIES

HOLDING COMPANY, LOCATION Subsidiary Bank, Location	ASSETS*		HOLDING COMPANY, LOCATION Subsidiary Bank, Location	ASSETS*	
	Consolidated	Subsidiary		Consolidated	Subsidiary
10. VILLAGES BANCORP., INC., THE VILLAGES CITIZENS FIRST BANK, THE VILLAGES	2,462,756	2,462,753	42. FLAGLER BANCSHARES CORP., N. PALM BEACH FLAGLER BANK, WEST PALM BEACH	332,968	332,968
11. FIRST FEDERAL BANCORP, MHC, LAKE CITY FIRST FEDERAL BANCORP, INC., LAKE CITY FIRST FEDERAL BANK, LAKE CITY	2,178,141 2,178,141	2,177,570	43. EDISON BANCSHARES, INC., FORT MYERS EDISON NATIONAL BANK, FORT MYERS	325,590	322,229
12. FINEMARK HOLDINGS, INC., FORT MYERS FINEMARK NATIONAL BANK & TRUST, FORT MYERS	2,168,975	2,165,171	44. ANB HOLDINGS, INC., OAKLAND PARK AMERICAN NATIONAL BANK, OAKLAND PARK	304,993	304,993
13. THREE SHORES BANCORP., INC., ORLANDO SEASIDE NATIONAL BANK & TRUST, ORLANDO	1,874,074	1,874,323	45. COGENT BANCORP, INC., ORANGE CITY COGENT BANK, ORANGE CITY	287,363	287,319
14. TAMPA BAY BANKING COMPANY, TAMPA BANK OF TAMPA	1,870,236	1,870,133	46. MARINE BANCORP OF FLORIDA, INC., VERO BEACH MARINE BANK & TRUST COMPANY, VERO BEACH	286,115	286,174
15. CREWS BANKING CORPORATION, WAUCHULA CHARLOTTE STATE BANK & TRUST, PORT CHARLOTTE ENGLEWOOD BANK & TRUST, ENGLEWOOD WAUCHULA STATE BANK CREWS BANK & TRUST, ARCADIA	1,586,106	381,717 314,440 724,975 164,974	47. SABAL PALM BANCORP, INC., SARASOTA SABAL PALM BANK, SARASOTA	254,337	253,797
16. TGR FINANCIAL, INC., NAPLES FIRST FLORIDA INTEGRITY BANK, NAPLES	1,579,911	1,575,900	48. SUNRISE BANCSHARES, INC., COCOA BEACH SUNRISE BANK, COCOA BEACH	253,318	253,024
17. PROFESSIONAL HOLDING CORP., CORAL GABLES PROFESSIONAL BANK, CORAL GABLES	1,052,466	1,052,466	49. FIVE FLAGS BANKS, INC., PENSACOLA WARRINGTON BANK, PENSACOLA BANK OF PENSACOLA BANK OF THE SOUTH, PENSACOLA	251,696	88,009 88,923 74,748
18. FIRST STATE BANK OF THE FL. KEYS HC., KEY WEST FIRST STATE BANK OF THE FLORIDA KEYS, KEY WEST	943,196	943,132	50. FNBMD BANCSHARES, INC., MOUNT DORA FIRST NATIONAL BANK, MOUNT DORA	243,529	243,529
19. FIRST MIAMI BANCORP, INC., SOUTH MIAMI FIRST NATIONAL BANK OF SOUTH MIAMI, MIAMI	916,157	853,272	51. DESJARDINS FSB HOLDINGS, INC., HALLANDALE DESJARDINS BANK, N.A., HALLANDALE	222,878	221,124
20. APOLLO BANCSHARES, INC., MIAMI APOLLO BANK, MIAMI	748,153	745,331	52. CENTRAL FINANCIAL HOLDINGS, INC., TAMPA CENTRAL BANK, TAMPA	201,108	200,413
21. COCONUT GROVE BANCSHARES, INC., MIAMI GROVE BANK & TRUST, MIAMI	717,071	716,806	53. NATBC HOLDING CORPORATION, HOLLYWOOD NATBANK, N.A., HOLLYWOOD	193,785	193,785
22. CITIZENS BANKING CORPORATION, FROSTPROOF CITIZENS BANK AND TRUST, FROSTPROOF	686,869	685,963	54. FLORIDA BANCSHARES, INC., DADE CITY FIRST NATIONAL BANK OF PASCO, DADE CITY	183,789	183,789
23. AXIOM BANCSHARES, INC., MAITLAND AXIOM BANK, N.A., MAITLAND	671,510	672,019	55. FIRST NW FLORIDA HOLDING CO., PANAMA CITY FIRST NAT'L BANK NORTHWEST FLORIDA, PANAMA CITY	177,221	177,204
24. DRUMMOND BANKING COMPANY, CHIEFLAND DRUMMOND COMMUNITY BANK, CHIEFLAND	662,721	655,274	56. CBOS BANCSHARES, INC., MERRITT ISLAND COMMUNITY BANK OF THE SOUTH, MERRITT ISLAND	160,212	160,210
25. MARQUIS BANCORP, INC., CORAL GABLES MARQUIS BANK, CORAL GABLES	646,041	646,038	57. WEST FLORIDA BANK CORPORATION, CLEARWATER FLAGSHIP BANK, CLEARWATER	149,912	155,041
26. BANK OF CENTRAL FLORIDA HC, LAKELAND BANK OF CENTRAL FLORIDA, LAKELAND	571,507	571,425	58. RESERVE FIN'L ASSOCIATES, LLC, MELBOURNE BUSINESS BANK OF FLORIDA, CORP., MELBOURNE FLORIDA BUSINESS BANK, MELBOURNE	149,977 145,050	144,961
27. UNISOUTH, INC., UMATILLA UNITED SOUTHERN BANK, UMATILLA	550,060	549,994	59. FLORIDA FIRST CITY BANKS, INC., FT. WALTON BEACH FIRST CITY BANK OF FLORIDA, FORT WALTON BEACH	141,558	141,403
28. BRANNEN BANKS OF FLORIDA, INC., INVERNESS BRANNEN BANK, INVERNESS	542,405	542,405	60. COMMUNITY STATE BANK CORPORATION, STARKE COMMUNITY STATE BANK, STARKE	130,397	130,397
29. FIRST HOME BANCORP, INC., ST. PETERSBURG FIRST HOME BANK, ST. PETERSBURG	531,240	531,151	61. OPTIMUMBANK HOLDINGS, INC., FORT LAUDERDALE OPTIMUMBANK, PLANTATION	126,748	126,579
30. PRIME MERIDIAN HOLDING CO., TALLAHASSEE PRIME MERIDIAN BANK, TALLAHASSEE	500,861	500,841	62. CMMRCE NAT'L BNKSHRS OF FL., INC., WINTER PARK COMMERCE NATIONAL BANK & TRUST, WINTER PARK	125,483	119,233
31. FLORIDA CAPITAL GROUP, INC., JACKSONVILLE FLORIDA CAPITAL BANK, N.A., JACKSONVILLE	496,399	496,400	63. MADISON COMM. BANCSHARES CORP., MADISON MADISON COUNTY COMMUNITY BANK, MADISON	122,415	122,409
32. EXECUTIVE BANKING CORPORATION, MIAMI EXECUTIVE NATIONAL BANK, MIAMI	467,412	467,405	64. BELLE GLADE BANK CORPORATION, BELLE GLADE BANK OF BELLE GLADE	113,477	113,416
33. SO. NAT'L BANKS, INC., FORT WALTON BEACH FNB BANK, FORT WALTON BEACH	455,516	455,516	65. BANCSHARES CORPORATION, NICEVILLE PNB COMMUNITY BANK, NICEVILLE	104,961	104,961
34. PILOT BANCSHARES, INC., TAMPA PILOT BANK, TAMPA	431,145	430,363	66. PBG FINANCIAL SERVICES, INC., GRACEVILLE PEOPLES BANK, GRACEVILLE	99,055	99,056
35. FIRST CITRUS BANCORPORATION, INC., TAMPA FIRST CITRUS BANK, TAMPA	419,189	418,324	67. CENTURY BANCSHARES OF FLORIDA, INC., TAMPA CENTURY BANK OF FLORIDA, TAMPA	79,583	79,583
36. HEARTLAND BANCSHARES, INC., SEBRING HEARTLAND NATIONAL BANK, SEBRING	409,185	411,250	68. FIRST HARDEE HOLDING CORPORATION, WAUCHULA FIRST NATIONAL BANK, WAUCHULA	72,705	72,705
37. PIONEER BANCORP, INC., CLEWISTON FIRST BANK, CLEWISTON	395,408	395,367	69. HOME BANCORP, INC., HALLANDALE BEACH HOME FEDERAL BANK OF HOLLYWOOD, HALLANDALE BEACH	55,975	55,975
38. CITIZENS BANCORP OF OVIEDO, INC. CITIZENS BANK OF FLORIDA, OVIEDO	356,966	356,958			
39. FOURTH STREET BANKING CO., ST. PETERSBURG FREEDOM BANK, SAINT PETERSBURG	346,385	338,925			
40. INTRACOASTAL BANCORP, INC., DAYTONA BEACH INTRACOASTAL BANK, PALM COAST	344,313	344,313			
41. PARADISE BANCORP, INC., BOCA RATON PARADISE BANK, BOCA RATON	333,057	333,057			

Source: Information compiled by the Federal Reserve Bank of Mpls., based on Dec. 31, 2019 data. *Dollar amounts in thousands

GEORGIA BANK HOLDING COMPANIES

HOLDING COMPANY, LOCATION Subsidiary Bank, Location	ASSETS*		HOLDING COMPANY, LOCATION Subsidiary Bank, Location	ASSETS*	
	Consolidated	Subsidiary		Consolidated	Subsidiary
1.SYNOVUS FINANCIAL CORP., COLUMBUS SYNOVUS BANK, COLUMBUS	48,203,282	48,103,435	32.FIRST BANK SHARES OF THE S. EAST, INC., ALMA FNB SOUTH, ALMA	420,876	411,952
2.AMERIS BANCORP, ATLANTA AMERIS BANK, ATLANTA	18,242,579	18,156,981	33.CITIZENS BANCSHARES CORPORATION, ATLANTA CITIZENS TRUST BANK, ATLANTA	418,339	418,130
3.UNITED COMMUNITY BANKS, INC., BLAIRSVILLE UNITED COMMUNITY BANK, BLAIRSVILLE	12,918,667	12,887,120	34.FBD HOLDING COMPANY, INC., DALTON FIRST BANK, DALTON	408,584	408,583
4.ATLANTIC CAPITAL BANCSHARES, INC., ATLANTA ATLANTIC CAPITAL BANK, N.A., ATLANTA	2,910,379	2,909,446	35.TOUCHMARK BANCSHARES, INC., ALPHARETTA TOUCHMARK NATIONAL BANK, ALPHARETTA	406,812	407,629
5.METROCITY BANKSHARES, INC., DORAVILLE METRO CITY BANK, DORAVILLE	1,636,405	1,636,039	36.OCONEE FINANCIAL CORPORATION, WATKINSVILLE OCONEE STATE BANK, WATKINSVILLE	399,572	399,522
6.UNITED BANK CORPORATION, BARNESVILLE UNITED BANK, ZEBULON	1,533,097	1,510,787	37.FCB FINANCIAL CORP., SAVANNAH FIRST CHATHAM BANK, SAVANNAH	380,082	378,018
7.COLONY BANCORP, INC., FITZGERALD COLONY BANK, FITZGERALD	1,515,313	1,511,400	38.VININGS BANCSHARES, INC., SMYRNA VININGS BANK, SMYRNA	368,609	368,590
8.HERITAGE SE BANCORP., INC., JONESBORO HERITAGE SOUTHEAST BANK, JONESBORO	1,336,140	1,336,835	39.COMMUNITY BANKS OF GEORGIA, INC., JASPER COMMUNITY BANK OF PICKENS COUNTY, JASPER	367,201	366,935
9.QUEENSBOROUGH COMPANY, AUGUSTA QUEENSBOROUGH NATIONAL B & T COMPANY, LOUISVILLE	1,222,152	1,220,650	40.AMERICAN COMMERCE BANCSHARES, INC., BREMEN AMERICAN COMMERCE BANK, N.A., BREMEN	355,515	355,515
10.PIEDMONT BANCORP, INC., NORCROSS PIEDMONT BANK, NORCROSS	1,045,773	1,045,244	41.CBA BANKSHARES, INC., AMERICUS CITIZENS BANK, AMERICUS	342,743	342,264
11.PINNACLE FINANCIAL CORPORATION, ELBERTON PINNACLE BANK, ELBERTON	1,033,020	1,030,715	42.PEOPLES BANKTRUST, INC., BUFORD PEOPLES BANK & TRUST, BUFORD	336,680	336,668
12.MORRIS STATE BANCSHARES, INC., DUBLIN MORRIS BANK, DUBLIN	1,000,970	999,581	43.GEORGIA COMMUNITY BANCORP, INC., DAWSON GEORGIA COMMUNITY BANK, DAWSON	332,673	331,527
13.THOMASVILLE BANCSHARES, INC., THOMASVILLE THOMASVILLE NATIONAL BANK, THOMASVILLE	955,695	955,436	44.ABB FINANCIAL GROUP, INC., ATLANTA AFFINITY BANK, ATLANTA	327,636	327,080
14.PEOPLESSOUTH BANCSHARES, INC., COLQUITT PEOPLESSOUTH BANK, COLQUITT	809,276	808,966	45.FORSYTH BANCSHARES, INC., CUMMING CITIZENS BANK OF GEORGIA, CUMMING	324,585	324,675
15.WB&T BANKSHARES, INC., WAYCROSS WAYCROSS BANK & TRUST, WAYCROSS GUARDIAN BANK, VALDOSTA SOUTH COAST BANK & TRUST, BRUNSWICK	750,410	176,305 429,160 145,443	46.COMMUNITY FIRST BANCSHARES, MHC, COVINGTON COMMUNITY FIRST BANCSHARES, INC., COVINGTON NEWTON FEDERAL BANK, COVINGTON	319,770 319,770	319,202
16.BANKSOUTH HOLDING COMPANY, GREENSBORO BANKSOUTH, GREENSBORO	726,146	717,755	47.PERSONS BANKING CO., INC., MACON PERSONS BANKING COMPANY, FORSYTH	316,661	316,568
17.FIRST IC CORPORATION, DORAVILLE FIRST IC BANK, DORAVILLE	704,805	704,772	48.PLANTERS FIRST BANCORP, HAWKINSVILLE PLANTERS FIRST BANK, CORDELE	310,803	310,555
18.JONES BANCSHARES, L.P., WAYCROSS PRIMESOUTH BANCSHARES, INC., WAYCROSS PRIMESOUTH BANK, BLACKSHEAR	690,279 688,930	685,696	49.SOUTH BANKING COMPANY, ALMA PINELAND BANK, ALMA	287,542	288,245
19.SOUTHCREST FINANCIAL GROUP, INC., ATLANTA SOUTHCREST BANK, N.A., ATLANTA	556,406	553,525	50.FIRST CHATSWORTH BNCSHRS, INC., CHATSWORTH FIRST NATIONAL COMMUNITY BANK, CHATSWORTH	286,298	285,922
20.SOUTHWEST GEORGIA FIN'L CORP. MOULTRIE SOUTHWEST GEORGIA BANK, MOULTRIE	555,136	554,030	51.LAFAYETTE BANCSHARES, INC., LA FAYETTE BANK OF LAFAYETTE	284,908	284,705
21.FIRST AMERICAN BANCORP, ATHENS FIRST AMERICAN BANK AND TRUST COMPANY, ATHENS	551,542	551,508	52.SUNMARK BANCSHARES, INC., HAWKINSVILLE SUNMARK COMMUNITY BANK, HAWKINSVILLE	281,595	281,595
22.PUTNAM-GREENE FINANCIAL CORP., EATONTON FARMERS BANK, GREENSBORO CITIZENS BANK, COCHRAN FARMERS & MERCHANTS BANK, EATONTON FIRST BANK OF COASTAL GEORGIA, PEMBROKE	537,953	112,294 106,775 189,814 129,070	53.WASHINGTON/WILKES HOLDING CO. WASHINGTON F&M BANK, WASHINGTON	276,101	276,101
23.QUANTUM CAPITAL CORP., SUWANEE QUANTUM NATIONAL BANK, SUWANEE	513,160	512,653	54.PEACH STATE BANCSHARES, INC., GAINESVILLE PEACH STATE BANK & TRUST, GAINESVILLE	266,905	266,299
24.FIRST STATE BANCSHARES, INC., BLAKELY FIRST STATE BANK, BLAKELY	509,608	509,232	55.GB BANK GROUP, INC., GLENNVILLE GLENNVILLE BANK, GLENNVILLE	262,867	260,071
25.FMB BANCSHARES, INC., LAKELAND FARMERS & MERCHANTS BANK, LAKELAND	498,825	497,050	56.FLINT COMMUNITY BANCSHARES, INC., ALBANY FLINT COMMUNITY BANK, ALBANY	261,025	261,024
26.FIRST SECURITY BANCSHARES, INC., LAVONIA NORTHEAST GEORGIA BANK, LAVONIA	479,936	477,566	57.EXCHANGE BANKSHARES, INC., MILLEDGEVILLE EXCHANGE BANK, MILLEDGEVILLE	259,111	259,367
27.GEORGIA BANKING COMPANY, INC., ATLANTA GEORGIA BANKING COMPANY, ATLANTA	475,603	474,830	58.CENTURY BANCORP, INC., MILLEDGEVILLE CENTURY BANK & TRUST, MILLEDGEVILLE	254,386	254,382
28.SOUTH GEORGIA BANK HOLDING CO., OMEGA SOUTH GEORGIA BANKING COMPANY, OMEGA	474,282	473,972	59.NASHVILLE HOLDING COMPANY, NASHVILLE CITIZENS BANK, NASHVILLE	252,699	252,412
29.FIRST CENTURY BANCORP., GAINESVILLE FIRST CENTURY BANK, N.A., GAINESVILLE	468,148	467,504	60.PORT CITY HOLDING COMPANY, INC., BAINBRIDGE FIRST PORT CITY BANK, BAINBRIDGE	251,347	251,347
30.SOUTHEASTERN BANKING CORPORATION, DARIEN SOUTHEASTERN BANK, DARIEN	460,307	455,282	61.LOWNDES BANCSHARES, INC., VALDOSTA COMMERCIAL BANKING COMPANY, VALDOSTA	237,184	235,153
31.PROMISEONE BANCORP, INC., DULUTH PROMISEONE BANK, DULUTH	450,362	450,362	62.FNC BANCORP, INC., DOUGLAS FIRST NATIONAL BANK OF COFFEE COUNTY, DOUGLAS	234,524	234,524
			63.MADISON BANK CORP., MADISON BANK OF MADISON	233,892	230,614
			64.TCB BANCSHARES, INC., CRAWFORD COMMERCIAL BANK, CRAWFORD	232,672	232,672

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GEORGIA BANK HOLDING COMPANIES

HOLDING COMPANY, LOCATION Subsidiary Bank, Location	ASSETS*		HOLDING COMPANY, LOCATION Subsidiary Bank, Location	ASSETS*	
	Consolidated	Subsidiary		Consolidated	Subsidiary
65.SBT BANCORP, INC., CLARKESVILLE SOUTHERN BANK & TRUST, CLARKESVILLE	229,824	230,649	97.LINCOLN BANCSHARES, INC., LINCOLNTON FARMERS STATE BANK, LINCOLNTON	131,055	131,055
66.GREATER COMMUNITY BANCSHARES, INC., ROME GREATER COMMUNITY BANK, ROME	225,473	225,380	98.HEART OF GEORGIA BANCSHARES, INC., VIDALIA MOUNT VERNON BANK, VIDALIA	129,707	129,800
67.COMMUNITY FIN'L HOLDING CO., INC., DULUTH GWINNETT COMMUNITY BANK, DULUTH	224,347	224,021	99.SCREVEN BANCSHARES, INC., SYLVANIA FARMERS AND MERCHANTS BANK, SYLVANIA	123,206	123,204
68.CENTRAL GEORGIA BANKING COMPANY, COCHRAN STATE BANK OF COCHRAN	224,305	217,462	100.COMMUNITY BANCSHARES, INC., LAGRANGE COMMUNITY BANK & TRUST-ALABAMA, UNION SPRINGS, AL COMMUNITY BANK & TRUST - WEST GEORGIA, LAGRANGE	122,374	48,528 73,846
69.HOGAN INVESTMENTS I, INC., FORSYTH HOGAN INVESTMENTS, LP, FORSYTH LAURENS BANCSHARES, INC., DUDLEY BANK OF DUDLEY	222,927 222,927 222,927	222,824	101.WCG BANCSHARES, INC., THOMASTON WEST CENTRAL GEORGIA BANK, THOMASTON	121,040	120,538
70.SWAINSBORO BANCSHARES, INC., SWAINSBORO CITIZENS BANK, SWAINSBORO	218,163	217,895	102.HAZLEHURST INVESTORS, INC., HAZLEHURST BANK OF HAZLEHURST	119,862	119,862
71.CBB BANCORP, CARTERSVILLE CENTURY BANK OF GEORGIA, CARTERSVILLE	201,535	201,374	103.TRI-STATES BANCSHARES, INC., TRENTON BANK OF DADE, TRENTON	115,024	114,908
72.COMMUNITY CAPITAL BANCSHARES, INC., ALBANY AB&T, ALBANY	195,637	195,255	104.SOUTHERN BANCSHARES, INC., CLAXTON CLAXTON BANK, CLAXTON	114,286	114,171
73.CORNERSTONE BANCSHARES, ATLANTA CORNERSTONE BANK, ATLANTA	195,560	195,353	105.WCSB HOLDING COMPANY, INC., ROCHELLE WILCOX COUNTY STATE BANK, ABBEVILLE	113,815	113,815
74.BAINBRIDGE BANCSHARES, INC., BAINBRIDGE FIRST NATIONAL BANK OF DECATUR COUNTY, BAINBRIDGE	194,180	194,180	106.SOUTH GEORGIA BANCSHARES CORP., LYONS PEOPLES BANK, LYONS	111,662	111,373
75.AMERICAN BANCORP, INC., MACON AMERICAN PRIDE BANK, MACON	193,882	193,882	107.CAMILLA BANCSHARES, INC., CAMILLA BANK OF CAMILLA	110,953	109,617
76.LIBERTY BANCORP OF GEORGIA, INC., CLAYTON RABUN COUNTY BANK, CLAYTON	188,434	188,279	108.MONTICELLO BANCSHARES, INC., MONTICELLO BANK OF MONTICELLO	110,160	110,133
77.ALAPAHA HOLDING COMPANY, ALAPAHA BANK OF ALAPAHA	181,475	181,347	109.EMBASSY BANCSHARES, INC., LAWRENCEVILLE EMBASSY NATIONAL BANK, LAWRENCEVILLE	109,729	109,617
78.DNB FINANCIAL SERVICES, INC., DOUGLAS DOUGLAS NATIONAL BANK, DOUGLAS	180,744	180,606	110.TAG BANCSHARES INC., TRENTON CITIZENS BANK AND TRUST, INC., TRENTON	105,180	105,180
79.FIRST PEOPLES BANCSHARES, INC., PINE MOUNTAIN FIRST PEOPLES BANK, PINE MOUNTAIN	179,329	179,459	111.P & C BANK SHARES, INC., CAMILLA PLANTERS AND CITIZENS BANK, CAMILLA	101,899	101,021
80.DURDEN BANCSHARES, INC., TWIN CITY DURDEN BANKING COMPANY, INCORPORATED, TWIN CITY	177,000	177,000	112.WHEELER BANCSHARES, INC., ALAMO WHEELER COUNTY STATE BANK, ALAMO	97,452	95,040
81.ALTAMAHA BANCSHARES, INC., VIDALIA ALTAMAHA BANK AND TRUST COMPANY, VIDALIA	173,727	173,421	113.SOPERTON BANCSHARES, INC., SOPERTON BANK OF SOPERTON	92,921	92,921
82.FARMERS BANCSHARES, INC., DUBLIN FARMERS STATE BANK, DUBLIN SECURITY STATE BANK, MCRAE	170,886	124,381 46,452	114.SARDIS BANCSHARES, INC., SARDIS SOUTHERN BANK, SARDIS	79,184	79,137
83.CITIZENS CORPORATION, EASTMAN CITIZENS BANK & TRUST COMPANY, EASTMAN	164,542	164,537	115.ATKINSON CTY BNKSHRS CORP., WILLACOOCHEE PEOPLES BANK, WILLACOOCHEE	75,899	75,899
84.SOUTH GROUP BANCSHARES, INC., GLENNVILLE SOUTH GEORGIA BANK, GLENNVILLE	163,405	163,406	116.FOUR COUNTY BANCSHARES, INC., ALLENTOWN FOUR COUNTY BANK, ALLENTOWN	72,288	72,288
85.CBC HOLDING COMPANY, FITZGERALD COMMUNITY BANKING COMPANY, FITZGERALD	162,481	162,482	117.F & M HOLDING COMPANY, INC., MANCHESTER F & M BANK AND TRUST COMPANY, MANCHESTER	69,045	68,883
86.RCB FINANCIAL CORPORATION, ROME RIVER CITY BANK, ROME	162,139	161,933	118.SUMMERVILLE/TRION BNCSHRS, INC., SUMMERVILLE SOUTHEAST FIRST NATIONAL BANK, SUMMERVILLE	61,471	60,370
87.MAGNOLIA BANCSHARES, INC., EASTMAN BANK OF EASTMAN	159,208	161,478	119.WRIGHTSVILLE BANCSHARES, INC., WRIGHTSVILLE BANK OF WRIGHTSVILLE	57,036	56,772
88.CSRA BANK CORP., WRENS FIRST STATE BANK, WRENS	159,621	159,620	120.TSB BANCORP, INC., FAYETTEVILLE TALBOT STATE BANK, WOODLAND	56,585	56,585
89.FIRST BURKE BANKING COMPANY, WAYNESBORO FIRST NATIONAL BANK, WAYNESBORO	148,043	148,043	121.BOE BANCSHARES, INC., EDISON BANK OF EDISON	50,731	50,731
90.HERITAGE FIRST BANCSHARES, INC., ROME HERITAGE FIRST BANK, ROME	147,716	147,712	122.CARVER FINANCIAL CORPORATION, SAVANNAH CARVER STATE BANK, SAVANNAH	47,455	42,345
91.ONE SOUTH FINANCIAL, INC., BLAKELY ONESOUTH BANK, BLAKELY	146,728	146,398	123.TRUST HOLDING COMPANY, INC., LENOX TRUST BANK, LENOX	38,060	38,059
92.CCB BANCSHARES, INC., HAHIRA CITIZENS COMMUNITY BANK, HAHIRA	138,605	138,127			
93.COMMUNITY BANK OF GEORGIA, INC., BAXLEY COMMUNITY BANK OF GEORGIA, BAXLEY	138,041	138,041			
94.NORTH GA. COMM. FIN'L PARTNERS, INC., CALHOUN NORTH GEORGIA NATIONAL BANK, CALHOUN	135,151	134,407			
95.PEOPLES BANCSHARES, INC., EATONTON PEOPLES BANK, EATONTON	133,059	134,293			
96.DAWSON BANCSHARES, INC., DAWSON BANK OF DAWSON	131,058	130,803			

Source: Information compiled by the Federal Reserve Bank of Mpls., based on Dec. 31, 2019 data. *Dollar amounts in thousands

HAWAII BANK HOLDING COMPANIES

HOLDING COMPANY, LOCATION Subsidiary Bank, Location	ASSETS*		HOLDING COMPANY, LOCATION Subsidiary Bank, Location	ASSETS*	
	Consolidated	Subsidiary		Consolidated	Subsidiary
1. FIRST HAWAIIAN, INC., HONOLULU FIRST HAWAIIAN BANK, HONOLULU	20,166,734	20,167,600	4. CENTRAL PACIFIC FINANCIAL CORP., HONOLULU CENTRAL PACIFIC BANK, HONOLULU	6,012,672	6,003,592
2. BANK OF HAWAII CORPORATION, HONOLULU BANK OF HAWAII, HONOLULU	18,095,496	18,065,971	5. TERRITORIAL BANCORP INC., HONOLULU TERRITORIAL SAVINGS BANK, HONOLULU	2,086,233	2,086,295
3. HAWAIIAN ELECTRIC INDUSTRIES, INC., HONOLULU ASB HAWAII, INC., HONOLULU AMERICAN SAVINGS BANK, F.S.B., HONOLULU	13,745,251	699,073 7,233,017	6. HAWAII NATIONAL BANCSHARES, INC., HONOLULU HAWAII NATIONAL BANK, HONOLULU	665,004	665,004

Source: Information compiled by the Federal Reserve Bank of Mpls., based on Dec. 31, 2019 data. *Dollar amounts in thousands

IDAHO BANK HOLDING COMPANIES

HOLDING COMPANY, LOCATION Subsidiary Bank, Location	ASSETS*		HOLDING COMPANY, LOCATION Subsidiary Bank, Location	ASSETS*	
	Consolidated	Subsidiary		Consolidated	Subsidiary
1. D.L. EVANS BANCORP, BURLEY D.L. EVANS BANK, BURLEY	1,795,226	1,793,987	5. IDAHO TRUST BANCORP, BOISE IDAHO TRUST BANK, BOISE	157,392	156,103
2. FARMERS BANCORPORATION, INC., BUHL FARMERS BANK, BUHL	472,010	471,264	6. COEUR D'ALENE BANCORP, COEUR D'ALENE BANKCDA, COEUR D'ALENE	140,666	140,457
3. BANK OF IDAHO HOLDING CO., IDAHO FALLS BANK OF IDAHO, IDAHO FALLS	405,330	405,330	7. TWIN RIVER FINANCIAL CORP., LEWISTON TWIN RIVER BANK, LEWISTON	105,836	105,837
4. IRELAND BANCORP, LTD., MALAD CITY IRELAND BANK, MALAD CITY	249,599	249,599			

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ILLINOIS BANK HOLDING COMPANIES

HOLDING COMPANY, LOCATION Subsidiary Bank, Location	ASSETS*		HOLDING COMPANY, LOCATION Subsidiary Bank, Location	ASSETS*	
	Consolidated	Subsidiary		Consolidated	Subsidiary
1. ST. FARM MUTUAL AUTO. INS. CO., BLOOMINGTON STATE FARM BANK, FSB, BLOOMINGTON	178,475,443	16,424,675	11. FIRST AMERICAN BNK CORP., ELK GROVE VILLAGE FIRST AMERICAN BANK, ELK GROVE VILLAGE	5,315,781	5,300,331
2. NORTHERN TRUST CORPORATION, CHICAGO NORTHERN TRUST COMPANY, CHICAGO	136,828,388	135,885,433	12. QCR HOLDINGS, INC., MOLINE QUAD CITY BANK AND TRUST COMPANY, BETTENDORF, IA CEDAR RAPIDS B&T COMPANY, CEDAR RAPIDS, IA SPRINGFIELD FIRST COMMUNITY BANK, SPRINGFIELD, MO COMMUNITY STATE BANK, ANKENY, IA	4,909,050	1,701,973 1,575,250 748,753 854,727
3. DISCOVER FINANCIAL SERVICES, RIVERWOODS BANK OF NEW CASTLE, DE DISCOVER BANK, GREENWOOD, DE	113,995,854	18,023 112,384,202	13. HMTWN COMM. BANCORP., INC. ESOP & TRST, MORTON HOMETOWN COMMUNITY BANCORP, INC., MORTON MORTON COMMUNITY BANK, MORTON	163,462 4,107,748	4,048,788
4. DEERE & COMPANY INC., MOLINE JOHN DEERE CAPITAL CORPORATION, RENO, NV JOHN DEERE FINANCIAL, F.S.B., MADISON, WI	51,405,300 39,448,440	2,832,231	14. FIRST MID BANCSHARES, INC., MATTOON FIRST MID BANK & TRUST, N.A., MATTOON	3,839,426	3,808,206
5. CIBC BANCORP USA INC., CHICAGO CIBC BANK USA, CHICAGO	47,192,950	33,588,619	15. HBT FINANCIAL, INC., BLOOMINGTON HEARTLAND BANK & TRUST COMPANY, BLOOMINGTON STATE BANK OF LINCOLN	3,245,103	2,909,697 334,246
6. WINTRUST FINANCIAL CORPORATION, ROSEMONT LAKE FOREST B&T COMPANY, N.A., LAKE FOREST WHEATON BANK & TRUST COMPANY, N.A., WHEATON HINSDALE BANK & TRUST COMPANY, HINSDALE WINTRUST BANK, N.A., CHICAGO VILLAGE BANK & TRUST, N.A., ARLINGTON HEIGHTS LIBERTYVILLE B&T COMPANY, N.A., LIBERTYVILLE BARRINGTON B&T COMPANY, N.A., BARRINGTON CRYSTAL LAKE B&T COMPANY, N.A., CRYSTAL LAKE TOWN BANK, N.A., HARTLAND, WI NORTHBROOK B&T COMPANY, N.A., NORTHBROOK SCHAUMBURG B&T COMPANY, N.A., SCHAUMBURG BEVERLY BANK & TRUST COMPANY, N.A., CHICAGO OLD PLANK TRAIL COMMUNITY BANK, N.A., NEW LENOX ST. CHARLES BANK & TRUST COMPANY, SAINT CHARLES STATE BANK OF THE LAKES, N.A., ANTIOCH	36,607,723	4,532,951 2,022,700 3,306,788 6,849,194 1,850,013 1,687,645 2,445,435 1,179,149 2,416,857 2,863,088 1,213,973 1,631,134 1,614,318 1,525,663 1,338,374	17. PARKWAY BANCORP, INC., HARWOOD HEIGHTS PARKWAY B&T COMPANY, HARWOOD HEIGHTS	2,640,067	2,638,601
7. FIRST MIDWEST BANCORP, INC., CHICAGO FIRST MIDWEST BANK, CHICAGO	17,850,397	17,757,753	18. OLD SECOND BANCORP, INC., AURORA OLD SECOND NATIONAL BANK, AURORA	2,635,545	2,632,912
8. FIRST BUSEY CORPORATION, CHAMPAIGN BUSEY BANK, CHAMPAIGN	9,695,729	9,679,115	19. WEST SUBURBAN BANCORP, INC., LOMBARD WEST SUBURBAN BANK, LOMBARD	2,305,202	2,304,484
9. MIDLAND STATES BANCORP, INC., EFFINGHAM MIDLAND STATES BANK, EFFINGHAM	6,087,017	6,073,827	20. REPUBLIC BANCORP CO., OAK, BROOK REPUBLIC BANK, OAK BROOK	2,023,962	2,016,395
10. BYLINE BANCORP, INC., CHICAGO BYLINE BANK, CHICAGO	5,521,809	5,516,486	21. CBX CORPORATION, CARROLLTON CARROLLTON BANK, CARROLLTON	1,998,197	1,996,752
			22. BANTERRA CORP, ELDORADO BANTERRA BANK, MARION	1,955,386	1,950,815
			23. LAKESIDE BANCORP, INC., CHICAGO LAKESIDE BANK, CHICAGO	1,869,157	1,867,107
			24. BANK OF HIGHLND PARK FIN'L CORP, HIGH. PARK FIRST BANK OF HIGHLAND PARK	1,864,666	1,863,851
			25. FIRST CO BANCORP, INC., COLLINSVILLE FCB BANKS, COLLINSVILLE	1,756,315	1,749,595

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ILLINOIS BANK HOLDING COMPANIES

HOLDING COMPANY, LOCATION Subsidiary Bank, Location	ASSETS*		HOLDING COMPANY, LOCATION Subsidiary Bank, Location	ASSETS*	
	Consolidated	Subsidiary		Consolidated	Subsidiary
26. MARQUETTE NATIONAL CORPORATION, CHICAGO MARQUETTE BANK, CHICAGO	1,670,029	1,619,703	57. AMERICAN COMM. FIN'L, INC., WOODSTOCK AMERICAN COMMUNITY BANK & TRUST, WOODSTOCK	593,593	591,849
27. BANKFINANCIAL CORPORATION, BURR RIDGE BANKFINANCIAL, N.A., OLYMPIA FIELDS	1,488,015	1,485,950	58. BACKLUND INVESTMENT CO., PEORIA HEIGHTS STATE STREET BANK AND TRUST COMPANY, QUINCY GLASFORD STATE BANK, GLASFORD BETTER BANKS, PEORIA	570,636	234,576 46,358 288,139
28. BLACKHAWK BANCORPORATION, INC., MILAN BLACKHAWK BANK & TRUST, MILAN	1,435,264	1,403,584	59. PONTIAC BANCORP, INC., PONTIAC BANK OF PONTIAC	567,080	565,654
29. CNB BANK SHARES, INC., CARLINVILLE CNB BANK & TRUST, NA, CARLINVILLE	1,334,778	1,333,230	60. ITASCA BANCORP INC., ITASCA ITASCA BANK & TRUST CO., ITASCA	566,368	566,368
30. CUMMINS-AMERICAN CORP., GLENVIEW GLENVIEW STATE BANK, GLENVIEW	1,304,288	1,298,814	61. FIRST SECURE BANK GROUP, INC., SUGAR GROVE FIRST SECURE BANK AND TRUST CO., PALOS HILLS FIRST SECURE COMMUNITY BANK, SUGAR GROVE	561,980	189,417 372,442
31. MARKET STREET BNCSHRS, INC., MT. VERNON PEOPLES NATIONAL BANK, N.A., MOUNT VERNON	1,216,401	1,209,673	62. EDGAR COUNTY BANC SHARES, INC., PARIS PROSPECT BANK, PARIS	559,590	559,587
32. FORESIGHT FINANCIAL GROUP, INC., WINNEBAGO STATE BANK, FREEPORT STATE BANK, DAVIS LENA STATE BANK, LENA GERMAN-AMERICAN STATE BANK, GERMAN VALLEY NORTHWEST BANK, ROCKFORD STATE BANK, HERSCHER	1,213,488	271,351 152,200 91,262 249,356 294,962 145,228	63. BELMONT FINANCIAL GROUP, INC., CHICAGO BELMONT BANK & TRUST COMPANY, CHICAGO	549,791	549,591
33. ILLINOIS NATIONAL BANCORP, INC., SPRINGFIELD INB, N.A., SPRINGFIELD	1,156,834	1,156,171	64. FIRST STAUNTON BANCSHARES, INC., STAUNTON FIRST NATIONAL BANK IN STAUNTON, STAUNTON	549,335	549,335
34. TRI-COUNTY FINANCIAL GROUP, INC., MENDOTA FIRST STATE BANK, MENDOTA	1,144,449	1,142,723	65. FAIRFIELD BANCSHARES, INC., FAIRFIELD FAIRFIELD NATIONAL BANK, FAIRFIELD	545,903	545,903
35. INLAND BANCORP, INC., OAK BROOK INLAND BANK AND TRUST, OAK BROOK	1,125,874	1,123,482	66. FIRST EAGLE BANCSHARES, INC., CHICAGO FIRST EAGLE BANK, CHICAGO	539,497	538,085
36. BANCORP FINANCIAL, INC., OAK BROOK EVERGREEN BANK GROUP, OAK BROOK	1,109,470	1,107,035	67. F.N.B.C. OF LA GRANGE, INC., LA GRANGE FNBC BANK AND TRUST, LA GRANGE	532,444	531,146
37. SPRING BANCORP, INC., SPRINGFIELD BANK OF SPRINGFIELD	1,040,288	1,040,288	68. RESOURCE BANCSHARES, INC., DEKALB RESOURCE BANK, N.A., DEKALB	527,325	528,412
38. PROVIDENCE FIN'L CORP., SOUTH HOLLAND PROVIDENCE BANK & TRUST, SOUTH HOLLAND	1,020,305	1,020,305	69. WESTERN ILLINOIS BANCSHARES, INC., MONMOUTH MIDWEST BANK, MONMOUTH	522,827	522,390
39. AMALGAMATED INVESTMENTS COMPANY, CHICAGO AMALGAMATED BANK, CHICAGO	923,912	930,702	70. FIRST ILLINOIS BANCORP, INC., EAST, SAINT LOUIS LINDELL BANK & TRUST COMPANY, SAINT LOUIS, MO	517,968	517,968
40. FIRST BANKERS TRUSTSHARES, INC., QUINCY FIRST BANKERS TRUST COMPANY, N.A., QUINCY	922,579	921,626	71. LONGVIEW CAPITAL CORPORATION, NEWMAN LONGVIEW BANK & TRUST, CHRISMAN LONGVIEW BANK, OGDEN BANK OF GIBSON CITY	513,109	183,949 228,133 90,742
41. CENTRAL BANC, INC., GENESEO CENTRAL BANK ILLINOIS, GENESEO	919,823	917,280	72. FIRST WATERLOO BANCSHARES, INC., WATERLOO FIRST NATIONAL BANK, WATERLOO	492,922	491,832
42. SIGNATURE BANCORPORATION, INC., ROSEMONT SIGNATURE BANK, ROSEMONT	917,629	914,102	73. FIRST ELDORADO BANCSHARES, INC., ELDORADO LEGENGE BANK, ELDORADO	483,741	483,497
43. TOWN AND COUNTRY FIN'L CORP., SPRINGFIELD TOWN AND COUNTRY BANK, SPRINGFIELD	814,439	810,200	74. FIRST STATE BANCORPORATION, INC., PEORIA FORTRESS BANK, PEORIA	474,213	473,977
44. PRIME BANC CORP., EFFINGHAM DIETERICH BANK, EFFINGHAM	806,332	806,234	75. ORION BANCORPORATION, INC., ORION BANKORION, ORION	470,659	470,267
45. PROPHETSTOWN BANKING CO., PROPHETSTOWN FARMERS NATIONAL BANK, PROPHETSTOWN	737,241	737,240	76. STILLMAN BANCCORP, INC., STILLMAN VALLEY STILLMAN BANCCORP, N.A., STILLMAN VALLEY	468,832	469,014
46. AMERICAN CENTRAL BANCORP, INC., SPRINGFIELD PRAIRIE STATE BANK & TRUST, SPRINGFIELD	684,865	684,678	77. FIRST OTTAWA BANCSHARES, INC., OTTAWA FIRST NATIONAL BANK, OTTAWA	453,155	452,096
47. MIDWEST COMMUNITY BANCSHARES, INC., MARION FIRST SOUTHERN BANK, MARION	683,344	682,935	78. FIRST NEIGHBORHOOD BNCSHRS, INC. ESOP, TOLEDO FIRST NEIGHBORHOOD BANCSHARES, INC., TOLEDO	17,848 452,842	452,842
48. IF BANCORP, INC., WATSEKA IROQUOIS FEDERAL SAVINGS AND LOAN ASSOC., WATSEKA	678,216	678,216	79. SV FINANCIAL, INC., STERLING SAUK VALLEY BANK & TRUST COMPANY, STERLING 80.HOYNE SAVINGS, MHC, CHICAGO	451,341 445,414	451,426
49. IBC BANCORP, INC., CHICAGO INTERNATIONAL BANK, CHICAGO	677,887	677,878	HOYNE FINANCIAL CORPORATION, CHICAGO HOYNE SAVINGS BANK, CHICAGO	445,414	445,414
50. MARINE BANCORP, INC., SPRINGFIELD MARINE BANK, SPRINGFIELD	639,871	639,675	81. LBT BANCSHARES, INC., LITCHFIELD SECURITY BANCSHARES, INC., WITT	443,987 91,941	81,173 346,631
51. FIRST ILLINOIS CORPORATION, DECATUR HPB HOLDINGS, INC., DECATUR	634,446 634,514	634,960	82. ILLINOIS STATE BANCORP, INC., CHICAGO FIRST NATIONS BANK, CHICAGO BANK OF BOURBONNAIS	440,294	370,552 70,133
52. CORNERSTONE BANCORP, INC., PALATINE CORNERSTONE NATIONAL B&T COMPANY, PALATINE	632,812	631,327	83. SOUTHERN ILLINOIS BANCORP, INC., CARM FIRST NATIONAL BANK, CARM	427,270	426,469
53. ALBANK CORPORATION, CHICAGO ALBANY BANK & TRUST CO., N.A., CHICAGO	619,130	617,722	84. MIDAMERICA NAT'L BANCSHARES, INC., CANTON MIDAMERICA NATIONAL BANK, CANTON	426,365	423,476
54. HOME STATE BANCORP, INC., CRYSTAL LAKE HOME STATE BANK/N.A., CRYSTAL LAKE	617,149	614,990	85. PEOPLE FIRST BANCSHARES, INC., PANA PEOPLES BANK & TRUST, PANA	424,527	424,494
55. OXFORD FINANCIAL CORPORATION, OAK BROOK OXFORD BANK & TRUST, OAK BROOK	614,705	614,673	86. ROYAL FINANCIAL, INC., CHICAGO ROYAL SAVINGS BANK, CHICAGO	407,567	404,765
56. NATIONAL BANCORP HOLDINGS, INC., CHICAGO FEDERAL SAVINGS BANK, CHICAGO	607,575	604,528			

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ILLINOIS BANK HOLDING COMPANIES

HOLDING COMPANY, LOCATION Subsidiary Bank, Location	ASSETS*		HOLDING COMPANY, LOCATION Subsidiary Bank, Location	ASSETS*	
	Consolidated	Subsidiary		Consolidated	Subsidiary
87. CITIZENS BANCORPORATION, INC., MASCOUTAH CITIZENS COMMUNITY BANK, MASCOUTAH	403,347	403,279	119. FIRST LENA CORPORATION, LENA CITIZENS STATE BANK, LENA	273,538	273,537
88. GERMANTOWN BANC CORP., GERMANTOWN GERMANTOWN TRUST & SAVINGS BANK, BREESE	394,171	394,171	120. BYRON BANCSHARES, INC., BYRON BYRON BANK, BYRON	270,738	271,693
89. FIRST STATE BANCORP, INC. ESOP, MONTICELLO FIRST ST. BANCORP OF MONT., INC., MONTICELLO	29,956 394,097	119,465 272,037	121. T & C BANCORP, INC., QUINCY NORTH MISSOURI BANCORP, INC., EDINA, MO	268,298 74,367	73,639 192,075
90. CITY NATIONAL BANCORP, INC., METROPOLIS CITY NATIONAL BANK, METROPOLIS	387,732	387,247	122. PIKE BANCORP, INC., PITTSFIELD FARMERS STATE BANK, PITTSFIELD	261,027	260,769
91. WASHINGTON SAVINGS MHC, EFFINGHAM WASHINGTON SAVINGS BANK, EFFINGHAM	384,260	384,260	123. TEUTOPOLIS HOLDING COMPANY, TEUTOPOLIS TEUTOPOLIS STATE BANK, TEUTOPOLIS	260,973	260,973
92. GC BANCORP, INC., CHICAGO GOLD COAST BANK, CHICAGO	380,130	379,821	124. HARVARD BANCSHARES, INC., HARVARD HARVARD STATE BANK, HARVARD	259,771	259,771
93. COUNTRY BANCORP, INC., HILLSBORO BANK OF HILLSBORO, N.A., HILLSBORO	374,039	369,667	125. COMMUNITY INVESTMENT GROUP, LTD., HAVANA HAVANA NATIONAL BANK, HAVANA	256,023	256,226
94. PEOPLES FIN'L CORP. OF ILLINOIS, INC., KEWANEE PEOPLES NATIONAL BANK, KEWANEE	370,387	369,265	126. FIRST TRUST HOLDINGS, INC., WATSEKA FIRST TRUST AND SAVINGS BANK, WATSEKA	254,484	254,484
95. AMERICAN BANCORP OF ILLINOIS, INC., OAK BROOK PAN AMERICAN BANK & TRUST, MELROSE PARK	370,036	367,131	127. ALLENDALE BANCORP, INC., ALLENDALE FIRST NATIONAL BANK, ALLENDALE	252,790	252,914
96. ORCHID FINANCIAL BANCORP, INC., SOUTH ELGIN AMERICAN EAGLE BANK, SOUTH ELGIN ASHLAND FINANCIAL BANCORP, INC., SOUTH ELGIN AMERICAN EAGLE BANK, CHICAGO	368,573	275,076 93,428 93,385	128. FGH BANCORP, INC., HERRIN BANK OF HERRIN	249,675	249,675
97. BRADFORD BANCORP, INC., GREENVILLE BRADFORD NATIONAL BANK, GREENVILLE	368,030	367,781	129. SHELBY COUNTY BANCORP, INC., SHELBYVILLE SHELBY COUNTY STATE BANK, SHELBYVILLE	248,633	247,430
98. FIRST ROBINSON FINANCIAL CORP., ROBINSON FIRST ROBINSON SAVINGS BANK, N.A., ROBINSON	363,204	362,615	130. CARBONDALE INVESTMENT CORP., CARBONDALE BANK OF CARBONDALE	246,275	245,828
99. FIRST APPLE RIVER CORPORATION, APPLE RIVER APPLE RIVER STATE BANK, APPLE RIVER	362,841	362,841	131. FREEPORT BANCSHARES, INC., FREEPORT MIDWEST COMMUNITY BANK, FREEPORT	244,836	244,416
100. FIRST VANDALIA CORP., VANDALIA FNB COMMUNITY BANK, VANDALIA	356,088	355,622	132. ALIKAT INVESTMENTS, INC., GURNEE NORTHSIDE COMMUNITY BANK, GURNEE	238,652	243,562
101. SUMMIT BANCSHARES, LTD., OLNEY FIRST NATIONAL BANK IN OLNEY	345,214	345,207	133. FIRST FOREST PARK CORP., FOREST PARK FOREST PARK NATIONAL B&T COMPANY, FOREST PARK	242,346	242,306
102. EAGLE FINANCIAL CORP., CASEY CASEY STATE BANK, CASEY	328,027	328,026	134. FARMERS STATE HOLDING CORP., HARRISBURG FARMERS STATE BANK, ILL., ALTO PASS	238,857	238,855
103. CITIZENS BANCSHARES, INC., ALBION CITIZENS NATIONAL BANK, ALBION	320,188	320,188	135. MARKET PLACE BANCSHARES, INC., CHAMPAIGN BANKCHAMPAIGN, N.A., CHAMPAIGN	237,205	237,205
104. SOUTHERN WIS. BANCSHARES CORP., INVERNESS FARMERS SAVINGS BANK, MINERAL POINT, WI	318,631	316,572	136. LWCBANCORP, INC., NEW LENOX LINCOLNWAY COMMUNITY BANK, NEW LENOX	236,739	236,685
105. COMMUNITY BANK CORP., PARK RIDGE PARK RIDGE COMMUNITY BANK, PARK RIDGE	313,693	313,610	137. RICH LAND BANCORP, INC., OLNEY TRUSTBANK, OLNEY	236,305	236,305
106. SECURITY FIRST BANCSHARES INC, O'FALLON BANK OF O'FALLON	313,166	312,833	138. NORTH SHORE, MHC, WAUKEGAN NSTS FINANCIAL CORPORATION, WAUKEGAN	235,549 235,549	235,429
107. FIRST SECURITY BANCORP, INC., ELMWOOD PARK FIRST SEC. TRUST AND SAVINGS BANK, ELMWOOD PARK	310,040	309,781	139. CSB FINANCIAL HOLDINGS, INC., GALVA COMMUNITY STATE BANK, GALVA	234,912	234,425
108. ELGIN BANCSHARES, INC., ELGIN UNION NATIONAL BANK, ELGIN	309,983	307,450	140. BANCORP OF RANTOUL, INC., RANTOUL BANK OF RANTOUL	232,832	232,826
109. FIRST TRUST FINANCIAL CORP., KANKAKEE FIRST TRUST BANK OF ILLINOIS, KANKAKEE	306,050	306,050	141. BELLEVILLE BANCORP, INC., BELLEVILLE BANK OF BELLEVILLE	230,518	230,493
110. OTTAWA BANCORP, INC., OTTAWA OTTAWA SAVINGS BANK, OTTAWA	300,532	300,300	142. ROMY HAMMES, INC., BOURBONNAIS PEOPLES BANK OF KANKAKEE COUNTY, BOURBONNAIS	230,439	230,427
111. MCLAUGHLIN HOLDING COMPANY, MOLINE SENB BANK, MOLINE	298,939	297,163	143. FORREST BANCSHARES, INC., FORREST FIRST STATE BANK, FORREST	228,891	227,316
112. HIGH POINT FIN'L SERVICES, INC., FORRESTON POPLAR GROVE STATE BANK, POPLAR GROVE FORRESTON STATE BANK, FORRESTON	296,750	78,221 218,539	144. MCHENRY BANCORP, INC., MCHENRY MCHENRY SAVINGS BANK, MCHENRY	228,021	226,853
113. DEVON BANCORP, INC., CHICAGO DEVON BANK, CHICAGO	291,317	290,845	145. LASALLE BANCORP, INC., LA SALLE HOMETOWN NATIONAL BANK, LA SALLE	226,030	223,184
114. ILLINOIS VALLEY BANCORP, INC., MORRIS GRUNDY BANK, MORRIS	286,350	275,209	146. STARK COUNTY BANCORP, INC., TOULON STATE BANK, TOULON	225,769	225,764
115. FIRST BUSINESS BANCORP CO., CHICAGO SOUTH CENTRAL BANK, N.A., CHICAGO	278,361	278,963	147. WONDER BANCORP, INC., WONDER LAKE STATE BANK, WONDER LAKE	225,303	225,303
116. AC BANCORP, INC., PETERSBURG ALLIANCE COMMUNITY BANK, PETERSBURG	276,227	276,227	148. METROPOLITAN CAPITAL BANCORP, INC., CHICAGO METROPOLITAN CAPITAL BANK & TRUST, CHICAGO	224,015	224,956
117. COMMUNITY ILLINOIS CORP., ROCK FALLS COMMUNITY STATE BANK, ROCK FALLS	275,729	275,408	149. STATELINE COMM. BNCSHRS, INC., ORANGEVILLE COMMUNITY BANK, WINSLOW	222,986	222,986
118. MERCH. & MANU. BANK CORP., CHANNAHON MERCHANTS AND MANUFACTURERS BANK, JOLIET	274,472	274,098	150. TOMPKINS BANCORP, INC., AVON TOMPKINS STATE BANK, AVON	221,802	221,802
			151. PREMIER COMMERCE BANCORP, INC., WHEATON GRAND RIDGE NATIONAL BANK, GRAND RIDGE	221,451	221,588

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ILLINOIS BANK HOLDING COMPANIES

HOLDING COMPANY, LOCATION Subsidiary Bank, Location	ASSETS*		HOLDING COMPANY, LOCATION Subsidiary Bank, Location	ASSETS*	
	Consolidated	Subsidiary		Consolidated	Subsidiary
152.PGB HOLDINGS, INC., CHICAGO PACIFIC GLOBAL BANK, CHICAGO	220,772	219,898	184.FIRST NOKOMIS BANCORP, INC., NOKOMIS FIRST NATIONAL BANK, NOKOMIS	152,064	152,278
153.UNION COUNTY BANCSHARES, INC., ANNA ANNA-JONESBORO NATIONAL BANK, ANNA	219,098	219,098	185.AGRICULTURAL BANKING CORPORATION, PAXTON FREDERICK COMMUNITY BANK, PAXTON	152,238	146,985
154.BUENA VISTA BANCORP, INC., CHESTER BUENA VISTA NATIONAL BANK, CHESTER	212,568	212,348	186.FIRST COMMUNITY BANCORP, INC., BEECHER FIRST COMMUNITY BANK AND TRUST, BEECHER	152,079	151,395
155.GRAYMONT BANCORP, INC., GRAYMONT STATE BANK, GRAYMONT	212,326	210,783	187.FARMERS STATE BANCORP, INC., HOFFMAN FARMERS STATE BANK, HOFFMAN	151,039	151,039
156.AMBOY BANCORP, INC., AMBOY FIRST NATIONAL BANK, AMBOY	207,881	211,574	188.RAYMOND BANCORP, INC., RAYMOND FIRST NATIONAL BANK, RAYMOND	149,373	149,373
157.FARMERS HOLDING COMPANY, JACKSONVILLE FARMERS STATE B&T COMPANY, JACKSONVILLE	206,473	206,372	189.COMMUNITY BANCSHARES OF ELMHURST, INC. COMMUNITY BANK OF ELMHURST	147,736	145,775
158.STEELEVILLE BANCSHARES, INC., STEEEVILLE FIRST NATIONAL BANK, STEEEVILLE	206,339	205,890	190.MILLEDGEVILLE BANCORP, INC., MILLEDGEVILLE MILLEDGEVILLE STATE BANK, MILLEDGEVILLE	147,093	147,093
159.FIRST NATIONAL BANCORP, INC., CARLYLE FIRST NATIONAL BANK, CARLYLE	202,033	202,031	191.JSB BANCORP, INC., JERSEYVILLE JERSEY STATE BANK, JERSEYVILLE	147,006	146,528
160.SECURITY BANCORP, MHC, MONMOUTH SECURITY SAVINGS BANK, MONMOUTH	199,021	199,021	192.ALPHA BANCO, INC., ALPHA FARMERS STATE BANK OF WESTERN ILLINOIS, ALPHA	144,462	144,247
161.CEDAR BANCORP, INC., MOUNT VERNON COMM. FIRST BANK OF THE HEARTLAND, MOUNT VERNON	198,377	198,377	193.CLAYTON BANCSHARES, INC., PLEASANT HILL CENTRAL STATE BANK, CLAYTON	144,461	144,404
162.SBW BANCSHARES, INC., WATERLOO STATE BANK, WATERLOO	195,321	195,645	194.ISB BANCSHARES, INC., LEWISTOWN IPAVA STATE BANK, IPAVA	141,878	141,878
163.PETEFISH, SKILES BANCSHARES, INC., VIRGINIA PETEFISH, SKILES & COMPANY, VIRGINIA	193,843	193,834	195.FNB BARRY BANCORP, INC, BARRY GREAT RIVERS BANK, BARRY	136,694	136,694
164.FIRST BANCORP, INC., TAYLORVILLE FIRST NATIONAL BANK, TAYLORVILLE	193,052	193,012	196.LSBANCORP, INC., LASALLE LASALLE STATE BANK, LASALLE	135,908	135,908
165.HOLCOMB BANCORP, INC., ESOP, ROCHELLE HOLCOMB BANCORP, INC., ROCHELLE HOLCOMB BANK, ROCHELLE	7,648 191,694	191,693	197.BEMENT BANCSHARES, INC., BEMENT STATE BANK OF CERRO GORDO STATE BANK OF BEMENT	135,636	29,940 105,499
166.HOMETOWN FINANCIAL GROUP, INC., FLANAGAN FLANAGAN STATE BANK, FLANAGAN	191,139	191,098	198.GOODFIELD FINANCIAL CORP., GOODFIELD GOODFIELD STATE BANK, GOODFIELD	134,437	134,438
167.FARMERS & MERCH. BNCSHRS, INC., NASHVILLE FARMERS AND MERCHANTS NATIONAL BANK, NASHVILLE	190,675	189,619	199.PIPER BANKSHARES, INC., PIPER CITY VERMILION VALLEY BANK, PIPER CITY	134,227	134,213
168.SPRING VALLEY BANCORP, INC., SPRING VALLEY SPRING VALLEY CITY BANK, SPRING VALLEY	190,215	190,215	200.WHITTINGTON BANCORP, INC., BENTON STATE BANK OF WHITTINGTON, BENTON	134,217	134,219
169.N.WEST BANCORP. OF ILLINOIS, INC., PALATINE FIRST BANK AND TRUST COMPANY OF ILLINOIS, PALATINE	188,166	188,167	201.FIRST ALGONQUIN COMPANY, ALGONQUIN ALGONQUIN STATE BANK, ALGONQUIN	134,209	134,197
170.WEST CENTRAL BANCSHARES, INC., ASHLAND WEST CENTRAL BANK, ASHLAND	187,309	187,309	202.BURLING BANCORP, INC., CHICAGO BURLING BANK, CHICAGO	134,203	133,992
171.RARITAN STATE BANCORP, INC., RARITAN RARITAN STATE BANK, RARITAN	185,547	184,027	203.BRICKYARD BANCORP, INC., LINCOLNWOOD BRICKYARD BANK, LINCOLNWOOD	133,898	133,898
172.MINIER FIN'L, INC. ESOP W/401(K) PROV., MINIER MINIER FINANCIAL, INC., MINIER FIRST FARMERS STATE BANK, MINIER	12,625 180,758	180,758	204.SCHAUMBURG BANCSHARES, INC., SCHAUMBURG HERITAGE BANK OF SCHAUMBURG	133,445	133,445
173.FARMINGTON BANCORP, INC., FARMINGTON BANK OF FARMINGTON	180,219	180,219	205.FISHER BANCORP, INC., FISHER FISHER NATIONAL BANK, FISHER	132,573	130,742
174.OMNI BANCORP, INC., EFFINGHAM CROSSROADS BANK, EFFINGHAM	177,624	177,625	206.MASCOUTEN BANCORP, INC., BEARDSTOWN FIRST NATIONAL BANK OF BEARDSTOWN	130,806	130,806
175.MANHATTAN BANCSHARES, INC., MANHATTAN FIRST BANK OF MANHATTAN	176,165	172,650	207. UNITED COMM. BANCSHARES, INC., NORTHBROOK CENTRUST BANK, N.A., NORTHBROOK	128,885	130,498
176.WB BANCORP, INC., NEW BERLIN WARREN-BOYNTON STATE BANK, NEW BERLIN	174,278	174,165	208.MURPHY-WALL BANCORP, INC., PINCKNEYVILLE MURPHY-WALL STATE B&T COMPANY, PINCKNEYVILLE	129,882	129,716
177.SCOTT BANCSHARES, INC., BETHANY SCOTT STATE BANK, BETHANY	172,727	172,727	209.MARENGO BANCSHARES, INC., MARENGO PRAIRIE COMMUNITY BANK, MARENGO	124,725	124,294
178.GREAT AMERICAN BANCORP, INC., CHAMPAIGN FIRST FEDERAL SAVINGS BANK, CHAMPAIGN	172,678	172,551	210.ISB BANCORP, INC., TONICA ILLINI STATE BANK, OGLESBY	124,639	124,415
179.SHANNON BANCORP, INC., SHANNON FIRST STATE BANK SHANNON-POLO	170,268	170,256	211.TREMONT BANCORP, INC., TREMONT FIRST NATIONAL BANK IN TREMONT	122,337	122,346
180.GIFFORD BANCORP, INC. ESOP, GIFFORD GIFFORD BANCORP, INC., GIFFORD GIFFORD STATE BANK, GIFFORD	10,081 156,033	156,033	212.PUTNAM COUNTY BANCORP, INC., HENNEPIN NORTH CENTRAL BANK, HENNEPIN	121,267	121,267
181.UNION BANCSHARES, MHC, FREEPORT USB BANKSHARES, INC., FREEPORT UNION SAVINGS BANK, FREEPORT	154,499 154,499	154,500	213.MIDLAND CAPITAL HOLDINGS CORP., BRIDGEVIEW MIDLAND FED.SAVINGS AND LOAN ASSOC., BRIDGEVIEW	116,117	115,900
182.MILLENNIUM BANCORP, INC., DES PLAINES MILLENNIUM BANK, DES PLAINES	153,550	153,551	214.CAMPBELL HILL BNCSHRS, INC., CAMPBELL HILL FIRST STATE BANK OF CAMPBELL HILL	114,607	114,603
183.CLAY CITY BANK SHARES, INC., CLAY CITY CLAY CITY BANKING CO., CLAY CITY	153,078	153,061	215.BEST HOMETOWN BANCORP, INC., COLLINSVILLE BEST HOMETOWN BANK, COLLINSVILLE	112,323	112,323
			216.S & H HOLDINGS, INC., IROQUOIS IROQUOIS FARMERS STATE BANK, IROQUOIS	111,061	111,060
			217.LITCHFIELD BANCSHARES COMPANY, LITCHFIELD LITCHFIELD NATIONAL BANK, LITCHFIELD	109,954	110,105

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ILLINOIS BANK HOLDING COMPANIES

HOLDING COMPANY, LOCATION Subsidiary Bank, Location	ASSETS*		HOLDING COMPANY, LOCATION Subsidiary Bank, Location	ASSETS*	
	Consolidated	Subsidiary		Consolidated	Subsidiary
218.KAMPSVILLE BANCSHARES INC., KAMPSVILLE BANK OF KAMPSVILLE	109,899	109,750	251.MAIN STREET BANCORP, INC., PRINCEVILLE PRINCEVILLE STATE BANK, PRINCEVILLE	85,888	85,888
219.ALLIED FIRST BANCORP, INC., OSWEGO ALLIED FIRST BANK, SB, OSWEGO	99,491	109,678	252.ST. ANNE BANCORP, INC., MANTENO NATIONAL BANK OF ST. ANNE	85,027	85,025
220.PERRY COUNTY BANCORP INC., DU QUOIN DU QUOIN STATE BANK, DU QUOIN	109,079	108,137	253.COMMUNITY BANCSHARES, INC., IRVINGTON COMMUNITY TRUST BANK, IRVINGTON	84,643	82,785
221.NBE BANCSHARES, INC., EARLVILLE PIONEER STATE BANK, EARLVILLE	106,803	106,885	254.CBT BANCORP, INC., TRENTON COMMUNITY BANK OF TRENTON	84,494	84,495
222.DURAND BANCORP, INC., DURAND DURAND STATE BANK, DURAND	106,047	106,046	255.MACKINAW VALL. FIN'L SERVICES, INC., MACKINAW FIRST SECURITY BANK, MACKINAW	84,461	83,792
223.FIRST COMM. BANC HOLDING CO., HILLSBORO FIRST COMMUNITY BANK OF HILLSBORO	105,523	105,531	256.VILLA GROVE BANCSHARES, INC., VILLA GROVE VILLA GROVE STATE BANK, VILLA GROVE	82,574	73,875
224.YANKEE RIDGE, INC., ALLERTON PHILO EXCHANGE BANK, PHILO	105,336	105,336	257.FIRST BANCORP OF SPARTA, LTD., SPARTA FIRST NATIONAL BANK OF SPARTA	82,055	82,050
225.ADMIRAL FAMILY BANKS, INC., ALSIP FEDERATED BANK, ONARGA	104,912	99,021	258.AMERICAN METRO BANCORP, INC., CHICAGO AMERICAN METRO BANK, CHICAGO	80,451	80,451
226.RUSHVILLE BANCSHARES, INC., RUSHVILLE RUSHVILLE STATE BANK, RUSHVILLE	101,182	104,427	259.HBANCORPORATION, INC., LAWRENCEVILLE HERITAGE STATE BANK, LAWRENCEVILLE	79,929	79,929
227.SOUTH PORTE FINANCIAL INC., MARION SOUTH PORTE BANK, MARION	104,339	104,325	260.FIRST OF MURPHYSBORO CORP. FIRST BANK AND TRUST COMPANY OF MURPHYSBORO	77,255	77,255
228.SAVANNA-THOMSON INVESTMENT, INC., SAVANNA SAVANNA-THOMSON STATE BANK, THOMSON	101,707	101,240	261.ARTHUR R. MURRAY, INC., MILFORD CITIZENS STATE BANK OF MILFORD DEWEY BANK, DEWEY	77,016	45,999 22,772
229.FIRST MONTGOMERY BANCORP, INC., LITCHFIELD FIRST NATIONAL BANK OF LITCHFIELD	101,466	100,990	262.GERBER BANCSHARES, INC., ARGENTA GERBER STATE BANK, ARGENTA	75,845	75,845
230.IUKA BANCSHARES INC., SALEM IUKA STATE BANK, SALEM	101,416	101,340	263.CLAY CTY. STATE BANCSHARES, INC., LOUISVILLE CLAY COUNTY STATE BANK, LOUISVILLE	75,744	75,744
231.FIRST PERRY BANCORP, INC., PINCKNEYVILLE FIRST NATIONAL BANK IN PINCKNEYVILLE	99,914	99,145	264.OKAWVILLE BANCSHARES, INC., OKAWVILLE OLD EXCHANGE NATIONAL BANK OF OKAWVILLE	75,171	75,044
232.LIBERTY BANCORPORATION, INC., LIBERTY LIBERTY BANK, LIBERTY	99,705	99,590	265.FIRST BANCORP, INC., YATES CITY BANK OF YATES CITY	74,784	69,572
233.SUGAR CREEK FINANCIAL CORP., TRENTON TEMPO BANK, TRENTON	99,435	99,042	266.PRAIRIELAND BANCORP ESOP & TRUST, BUSHNELL PRAIRIELAND BANCORP, INC., BUSHNELL FARMERS AND MERCHANTS STATE BANK OF BUSHNELL	2,956 74,206	73,985
234.ROCHESTER STATE BNKSHRS, INC., ROCHESTER ROCHESTER STATE BANK, ROCHESTER	98,591	98,321	267.MUTUAL FEDERAL BANCORP, MHC, CHICAGO MUTUAL FEDERAL BANCORP, INC., CHICAGO MUTUAL FEDERAL BANK, CHICAGO	72,075 72,075	70,824
235.FIRST EQUITY CORP., SKOKIE 1ST EQUITY BANK, SKOKIE	97,333	96,826	268.CLAY BANCSHARES, INC., FLORA FLORA BANK & TRUST, FLORA	71,456	71,455
236.BEN FRANKLIN FIN'L, INC., ARLINGTON HEIGHTS BEN FRANKLIN BANK OF ILLINOIS, ARLINGTON HEIGHTS	96,890	96,896	269.TRI-COUNTY BANCSHARES, INC., BEECHER CITY FIRST STATE BANK OF BEECHER CITY	71,367	71,367
237.GRIGGSVILLE BANCSHARES, INC., GRIGGSVILLE FARMERS NATIONAL BANK OF GRIGGSVILLE	95,967	95,966	270.ILLINOIS HOLDING CO., MOLINE 1ST COMMUNITY BANK, SHERRARD	70,018	65,371
238.MOUNT STERLING BANCORP, INC., MT. STERLING FARMERS STATE BANK & TRUST CO., MOUNT STERLING	94,352	94,448	271.MASON CITY BANCORP, INC., MASON CITY MASON CITY NATIONAL BANK, MASON CITY	68,098	68,098
239.WSB FINANCIAL LTD., WILLIAMSVILLE WILLIAMSVILLE STATE BANK AND TRUST, WILLIAMSVILLE	94,172	94,172	272.ST. JACOB BANCSHARES, INC., SAINT JACOB STATE BANK OF ST. JACOB	66,670	66,670
240.MGB BANCSHARES, INC., MATTOON FIRST NATIONAL BANK, MATTOON	91,443	91,382	273.BCC BANCSHARES, INC., HARDIN BANK OF CALHOUN COUNTY, HARDIN	66,381	66,325
241.VILLAGE BANCSHARES, INC., SAINT LIBORY VILLAGE BANK, SAINT LIBORY	91,399	91,398	274.HEADQUARTERS HOLDING COMPANY, AVA FIRST NATIONAL BANK OF AVA	65,388	65,258
242.GENEVA BANCSHARES, INC., GENEVA STATE BANK OF GENEVA	90,863	82,660	275.MIDLAND BANCSHARES, INC., KINCAID MIDLAND COMMUNITY BANK, KINCAID	64,917	64,917
243.LANARK BANCSHARES, INC., LANARK EXCHANGE STATE BANK, LANARK	90,826	90,727	276.CHESTER BANCORP, INC., CHESTER CHESTER NATIONAL BANK, CHESTER	64,361	64,118
244.GRANVILLE BANCSHARES, INC., GRANVILLE GRANVILLE NATIONAL BANK, GRANVILLE	90,396	90,350	277.R & B MANAGEMENT CORP., WASHINGTON WASHINGTON STATE BANK, WASHINGTON	62,918	62,917
245.CHERRY BANCORPORATION, INC., CHERRY STATE BANK OF CHERRY	89,711	89,711	278.BUTLER POINT, INC., CATLIN CATLIN BANK, CATLIN	62,799	62,781
246.SULLIVAN BANCSHARES, INC., ESRP, SULLIVAN SULLIVAN BANCSHARES, INC., SULLIVAN FIRST COMMUNITY BANK OF MOULTRIE COUNTY, SULLIVAN	2,860 87,818	87,818	279.MARSEILLES BANCORP, INC., MARSEILLES MARSEILLES BANK, MARSEILLES	62,145	62,147
247.TNB BANCORP, INC., TUSCOLA TNB BANK, TUSCOLA	87,602	87,309	280.FIRST LACON CORP., LACON FIRST NATIONAL BANK OF LACON	61,156	59,956
248.ASB MANAGEMENT CORP, ANNA ANNA STATE BANK, ANNA	86,994	86,994	281.PREFERRED BANCORP, INC., CASEY PREFERRED BANK, CASEY	60,286	60,432
249.ARENZVILLE BANCORP, INC., ARENZVILLE FIRST NATIONAL BANK OF ARENZVILLE	86,822	86,684	282.ANB BANCORP, INC., ATLANTA ATLANTA NATIONAL BANK, ATLANTA	60,364	60,343
250.ANDERSON BANCORP, INC., ONEIDA ANDERSON STATE BANK, ONEIDA	86,668	86,422	283.SOUTHERNTRUST BANCSHARES, INC., GOREVILLE SOUTHERN TRUST BANK, GOREVILLE	58,713	58,652

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ILLINOIS BANK HOLDING COMPANIES

HOLDING COMPANY, LOCATION Subsidiary Bank, Location	ASSETS*		HOLDING COMPANY, LOCATION Subsidiary Bank, Location	ASSETS*	
	Consolidated	Subsidiary		Consolidated	Subsidiary
284. H.F. GEHANT BANCORP, INC., WEST BROOKLYN H. F. GEHANT BANKING CO., WEST BROOKLYN	58,708	58,696	303. NORTH ADAMS BANCSHARES, INC., URSA NORTH ADAMS STATE BANK, URSA	39,284	38,247
285. PEARL CITY BANCORP, INC., PEARL CITY STATE BANK OF PEARL CITY	56,316	56,316	304. BARKER BROTHERS, INC., SPRINGFIELD MIDDLETOWN STATE BANK, MIDDLETOWN	38,385	37,802
286. ELMWOOD BANCSHARES, INC., ELMWOOD FARMERS STATE BANK, ELMWOOD	56,264	55,851	305. EASTON BANCSHARES, INC., EASTON COMMUNITY BANK OF EASTON	37,990	37,917
287. FIRST SANDOVAL BANCORP, INC., SANDOVAL FIRST NATIONAL BANK OF SANDOVAL	56,107	56,107	306. WENONA BANCORP, INC., WENONA WENONA STATE BANK, WENONA	35,623	35,736
288. SCOTT MORGAN BANCORP, INC., BLUFFS BANK OF BLUFFS	55,231	55,221	307. PEOPLES FINANCIAL CORPORATION, COLFAX PEOPLES STATE BANK OF COLFAX	34,293	34,293
289. FSBO HOLDINGS INC., OLMSTED FIRST STATE BANK OF OLMSTED	53,862	53,861	308. WATERMAN BANCSHARES, INC., WATERMAN WATERMAN STATE BANK, WATERMAN	33,740	33,731
290. LEMONT BANCORP, INC., LEMONT LEMONT NATIONAL BANK, LEMONT	53,238	53,276	309. CBC FINANCIAL, INC., WESTMONT CITIZENS BANK OF CHATSWORTH	33,495	33,495
291. COWDEN BANCORP, INC., SPRINGFIELD COMMUNITY BANKS OF SHELBY COUNTY, COWDEN	49,590	49,568	310. MAIN STREET BANCSHARES, INC., HARRISBURG GRAND RIVERS COMMUNITY BANK, GRAND CHAIN	31,181	29,639
292. SOUTH CENTRAL BANCORP, INC., KINMUNDY KINMUNDY BANK	48,707	48,699	311. FSB HOLDINGS, INC., FAIRVIEW FAIRVIEW STATE BANKING COMPANY, FAIRVIEW	28,280	27,723
293. CITIZENS BANCSHARES, INC., WALNUT CITIZENS FIRST STATE BANK OF WALNUT	46,844	46,844	312. ST. PETER BANCSHARES, INC., SAINT PETER FIRST STATE BANK OF ST. PETER	28,123	28,123
294. TG BANCSHARES, INC., TABLE GROVE TABLE GROVE STATE BANK, TABLE GROVE	45,611	45,610	313. UNITED BANCORP, INC., PALOS HEIGHTS UNITED TRUST BANK, PALOS HEIGHTS	26,168	26,164
295. HUTSONVILLE BANC CORP., HUTSONVILLE FARMERS & MERCHANTS BANK OF HUTSONVILLE	44,118	44,116	314. CB EDINBURG HOLDINGS, INC., EDINBURG CITIZENS BANK OF EDINBURG	24,987	24,987
296. GREAT RIVER BANCSHARES, INC., QUINCY HILL-DODGE BANKING COMPANY, WARSAW	43,863	43,840	315. FIRSTSTATE BANCORP, INC., MASON CITY 1ST STATE BANK OF MASON CITY	24,888	24,888
297. FIRST COMMUNITY BANCSHARES, XENIA FIRST COMMUNITY BANK XENIA-FLORA, XENIA	41,556	40,945	316. TRI-COUNTY HOLDINGS, INC., DONGOLA FIRST STATE BANK OF DONGOLA	24,617	24,617
298. BUCKLEY BANCORP, INC., BUCKLEY BUCKLEY STATE BANK, BUCKLEY	41,294	41,280	317. ANCHOR BANCORPORATION, INC., ANCHOR ANCHOR STATE BANK, ANCHOR	19,732	19,612
299. NORTHWEST EQUITY CORP., BUFFALO GROVE 1ST EQUITY BANK NORTHWEST, BUFFALO GROVE	41,110	41,041	318. CAMP GROVE BANCORP, INC., CAMP GROVE CAMP GROVE STATE BANK, CAMP GROVE	19,353	19,352
300. MONTGOMERY BANCSHARES, INC., MONTGOMERY BANK OF MONTGOMERY	40,939	40,939	319. TEXICO BANCSHARES CORPORATION, TEXICO TEXICO STATE BANK, TEXICO	8,277	8,277
301. FIRST BROWNSTOWN BANCORP, INC., BROWNSTOWN FIRST NATIONAL BANK OF BROWNSTOWN	40,432	40,432			
302. VAN ORIN BANCORP, INC., VAN ORIN FIRST STATE BANK OF VAN ORIN	40,390	40,390			

Source: Information compiled by the Federal Reserve Bank of Mpls., based on Dec. 31, 2019 data. *Dollar amounts in thousands

INDIANA BANK HOLDING COMPANIES

HOLDING COMPANY, LOCATION Subsidiary Bank, Location	ASSETS*		HOLDING COMPANY, LOCATION Subsidiary Bank, Location	ASSETS*	
	Consolidated	Subsidiary		Consolidated	Subsidiary
1. OLD NATIONAL BANCORP, EVANSVILLE OLD NATIONAL BANK, EVANSVILLE	20,411,698	20,311,535	10. FIRST FINANCIAL CORPORATION, TERRE HAUTE MORRIS PLAN COMPANY OF TERRE HAUTE	4,020,031	96,360
2. FIRST MERCHANTS CORPORATION, MUNCIE FIRST MERCHANTS BANK, MUNCIE	12,457,254	12,430,349	IRST FINANCIAL BANK, N.A., TERRE HAUTE		3,918,468
3. 1ST SOURCE CORPORATION, SOUTH BEND 1ST SOURCE BANK, SOUTH BEND	6,623,266	6,622,194	11. NAT'L BANK OF INDNPLS CORP., INDIANAPOLIS NATIONAL BANK OF INDIANAPOLIS	2,277,572	2,276,074
4. MERCHANTS BANCORP, CARMEL FARMERS-MERCHANTS BANK OF ILLINOIS, JOY, IL MERCHANTS BANK OF INDIANA, CARMEL	6,371,981	204,066 6,167,493	12. STAR FINANCIAL GROUP, INC., FORT WAYNE STAR FINANCIAL BANK, FORT WAYNE	2,104,773	2,089,468
5. HORIZON BANCORP, INC., MICHIGAN CITY HORIZON BANK, MICHIGAN CITY	5,244,363	5,236,417	13. MUTUALFIRST FINANCIAL, INC., MUNCIE MUTUALBANK, MUNCIE	2,063,776	2,058,934
6. LAKELAND FINANCIAL CORPORATION, WARSAW LAKE CITY BANK, WARSAW	4,948,167	4,934,311	14. FIRST FARMERS FINANCIAL CORP., CONVERSE FIRST FARMERS BANK & TRUST, CONVERSE	1,915,763	1,907,914
7. FIRST BANCSHARES, INC., MERRILLVILLE CENTIER BANK, MERRILLVILLE	4,698,598	4,694,690	15. NORTHWEST INDIANA BANCORP, MUNSTER PEOPLES BANK SB, MUNSTER	1,328,722	1,326,463
8. GERMAN AMERICAN BANCORP, INC., JASPER ECLIPSE BANK, INC., LOUISVILLE, KY GERMAN AMERICAN BANK, JASPER	4,399,008	176,615 4,385,485	16. FIRST SAVINGS FIN'L GROUP, INC., JEFFERSONVILLE FIRST SAVINGS BANK, CLARKSVILLE	1,292,573	1,289,704
9. FIRST INTERNET BANCORP, FISHERS FIRST INTERNET BANK OF INDIANA, FISHERS	4,100,083	4,097,505	17. PEDCOR FINANCIAL, LLC., CARMEL PEDCOR FINANCIAL BANCORP, CARMEL	1,093,863	142,593
			FIDELITY FEDERAL BANCORP, EVANSVILLE	191,949	
			UNITED FIDELITY BANK, FSB, EVANSVILLE		968,808
			18. RICHMOND MUTUAL BANCORP, INC., RICHMOND FIRST BANK RICHMOND	986,042	983,369

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INDIANA BANK HOLDING COMPANIES

HOLDING COMPANY, LOCATION Subsidiary Bank, Location	ASSETS*		HOLDING COMPANY, LOCATION Subsidiary Bank, Location	ASSETS*	
	Consolidated	Subsidiary		Consolidated	Subsidiary
19.FS BANCORP, LAGRANGE FARMERS STATE BANK, LAGRANGE	837,968	836,333	53.RNB CORP., BRAZIL RIDDELL NATIONAL BANK, BRAZIL	238,756	238,717
20.FIRST CAPITAL, INC., CORYDON FIRST BANCORP OF INDIANA, INC., EVANSVILLE FIRST FEDERAL SAVINGS BANK, EVANSVILLE FIRST HARRISON BANK, CORYDON	827,496 453,538	452,750 823,006	54.AMB FINANCIAL CORP., SAINT JOHN AMERICAN COMMUNITY BANK OF INDIANA, SAINT JOHN	228,578	228,408
21.FIRST BERNE FINANCIAL CORPORATION, BERNE FIRST BANK OF BERNE	714,301	714,301	55.MID-SOUTHERN BANCORP, INC., SALEM MID-SOUTHERN SAVINGS BANK, F.S.B., SALEM	208,436	208,372
22.GREENFIELD BANCSHARES, INC., GREENFIELD GREENFIELD BANKING COMPANY, GREENFIELD	619,176	619,174	56.TRI-COUNTY BANCORP., ROACHDALE TRI-COUNTY BANK & TRUST COMPANY, ROACHDALE	205,752	205,275
23.FARMERS BANCORP FRANKFORT IN, FRANKFORT FARMERS BANK, FRANKFORT	617,753	611,761	57.TPB BANCORP, BROWNSTOWN PEOPLES BANK, BROWNSTOWN	203,791	203,791
24.CRYSTAL VALLEY FINANCIAL CORP., MIDDLEBURY FIRST STATE BANK OF MIDDLEBURY	595,194	593,315	58.HOOSIER HRTLND ST. BANCORP, CRAWFORDSVILLE HOOSIER HEARTLAND STATE BANK, CRAWFORDSVILLE	203,284	203,283
25.BANCORP OF SOUTHERN INDIANA, SEYMOUR JACKSON COUNTY BANK, SEYMOUR	591,089	589,584	59.GRANT CTY STATE BNCSHRS, INC, ESOP, SWAYZEE GRANT COUNTY STATE BANCSHARES, INC., SWAYZEE	9,976 196,412	196,412
26.TOWN FINANCIAL CORPORATION, HARTFORD CITY CITIZENS STATE BANK OF NEW CASTLE	580,595	577,892	60.PEOPLES BANCSHARES CORP, BOONVILLE PEOPLES TRUST AND SAVINGS BANK, BOONVILLE	189,980	189,980
27.PEDCOR CAPITAL, LLC., CARMEL PEDCOR BANCORP, CARMEL AMERICAN CAPITAL BANCORP, CARMEL INTERNATIONAL CITY BANK, LONG BEACH, CA	529,661 166,212 49,803	366,817	61.BIPPUS STATE CORPORATION, HUNTINGTON BIPPUS STATE BANK, HUNTINGTON	189,977	189,852
28.LIZTON FINANCIAL CORPORATION, LIZTON STATE BANK OF LIZTON	504,070	504,070	62.LOGANSFORT FINANCIAL CORP., LOGANSFORT LOGANSFORT SAVINGS BANK, LOGANSFORT	188,220	188,220
29.CITBA FINANCIAL CORPORATION, MOORESVILLE CITIZENS BANK, MOORESVILLE	486,749	486,622	63.WOLCOTT BANCORP, WOLCOTT BANK OF WOLCOTT	183,474	183,481
30.FCN BANC CORP., BROOKVILLE FCN BANK, N.A., BROOKVILLE	473,757	472,152	64.FIRST LIGHT BANCORP, EVANSVILLE COMMERCE BANK, EVANSVILLE	182,676	182,626
31.SVB&T CORPORATION, FRENCH LICK SPRINGS VALLEY BANK & TRUST COMPANY, FRENCH LICK	452,865	452,588	65.THIRD CENTURY BANCORP, FRANKLIN MUTUAL SAVINGS BANK, FRANKLIN	176,361	175,862
32.DEMOTTE BANCORP, DEMOTTE DEMOTTE STATE BANK, DEMOTTE	448,163	446,309	66.WAYTRU BANCORP, CAMBRIDGE CITY WAYNE BANK AND TRUST CO., CAMBRIDGE CITY	170,730	168,523
33.FREEDOM BANCORP, HUNTINGBURG FREEDOM BANK, HUNTINGBURG	447,085	447,085	67.MIDSTATE FINANCIAL CORP., BROWNSBURG HENDRICKS COUNTY B&T COMPANY, BROWNSBURG	168,786	168,795
34.AMERICAN MIDWEST FIN'L CORP., ROCHESTER FIRST FEDERAL SAVINGS BANK, ROCHESTER	437,380	437,320	68.BENTON FINANCIAL CORPORATION, FOWLER FOWLER STATE BANK, FOWLER	167,452	167,253
35.FFW CORPORATION, WABASH CROSSROADS BANK, WABASH	417,899	419,028	69.BATH STATE BANCORP, BATH BATH STATE BANK, BATH	165,989	165,989
36.PIPER HOLDINGS, INC., COVINGTON FOUNTAIN TRUST COMPANY, COVINGTON	407,257	406,921	70.FM FINCORP, LAOTTO FARMERS AND MERCHANTS BANK, LAOTTO	163,938	162,622
37.FRIENDSHIP BANCORP, FRIENDSHIP FRIENDSHIP STATE BANK, FRIENDSHIP	388,676	388,676	71.FARMERS AND MERCHANTS BANCORP, BOSWELL FARMERS AND MERCHANTS BANK, BOSWELL	131,114	131,114
38.NORTH SALEM STATE BANCORP., NORTH SALEM NORTH SALEM STATE BANK, NORTH SALEM	385,306	385,306	72.DSA FINANCIAL CORPORATION, LAWRENCEBURG DEARBORN SAVINGS BANK, LAWRENCEBURG	123,302	129,195
39.NORTHEAST INDIANA BANCORP, INC., HUNTINGTON FIRST FEDERAL SAVINGS BANK, HUNTINGTON	353,924	353,875	73.COMMUNITY BANCORP, ROYAL CENTER COMMUNITY STATE BANK, ROYAL CENTER	128,571	128,553
40.TERRE HAUTE SAVINGS MHC, INC., TERRE HAUTE TERRE HAUTE SAVINGS BANK, TERRE HAUTE	351,065	350,358	74.LNB COMMUNITY BANCORP, LYNNVILLE LNB COMMUNITY BANK, LYNNVILLE	124,485	124,396
41.NEW IND. BANCSHARES, INC., NEW WASHINGTON NEW WASHINGTON STATE BANK, NEW WASHINGTON	343,519	343,508	75.HOME NATIONAL CORPORATION, THORNTOWN HOME NATIONAL BANK OF THORNTOWN	116,467	116,581
42.COMMUNITY FIRST FINANCIAL CORP., KOKOMO COMMUNITY FIRST BANK OF INDIANA, KOKOMO	330,909	330,642	76.OSSIAN FINANCIAL SERVICES, INC., OSSIAN OSSIAN STATE BANK, OSSIAN	111,879	111,644
43.C&F BANC SHARES CORP., KENDALLVILLE CAMPBELL & FETTER BANK, KENDALLVILLE	316,685	316,463	77.SCOTTSBURG B&L, MHC, SCOTTSBURG B & L FINANCIAL CORP., SCOTTSBURG SCOTTSBURG BUILDING AND LOAN ASSOC., SCOTTSBURG	87,465 87,013	86,628
44.FIRST NATIONAL BANK CORP., CLOVERDALE FIRST NATIONAL BANK, CLOVERDALE	314,189	313,638	78.CYNTHIANA BANCORPORATION, CYNTHIANA COMM. STATE BANK OF SOUTHWESTERN INDIANA, POSEYVILLE	85,329	85,329
45.ALLIANCE BANCORP, FRANCESVILLE ALLIANCE BANK, FRANCESVILLE	311,179	311,229	79.ESB BANCORP, INC., ELBERFELD ELBERFELD STATE BANK, ELBERFELD	80,929	80,929
46.ELLETTSVILLE BANCSHARES, INC., ELLETTSVILLE PEOPLES STATE BANK, ELLETTSVILLE	304,537	306,743	80.LAWRENCE L. OSBORN SCHLR. TRST, VEEDERSBURG VEEDERSBURG BANK CORPORATION, VEEDERSBURG	80,253 80,253	78,641
47.KENBANCORP, KENTLAND KENTLAND BANK, KENTLAND	302,043	301,003	81.HOME FINANCIAL BANCORP, SPENCER OUR COMMUNITY BANK, SPENCER	73,169	72,703
48.WEST END INDIANA BANCSHARES, INC., RICHMOND WEST END BANK, S. B., RICHMOND	288,261	287,986	82.FAIRMOUNT BANKING COMPANY, FAIRMOUNT FAIRMOUNT STATE BANK, FAIRMOUNT	51,739	45,468
49.COMMUNITY FINANCIAL CORP., AVILLA COMMUNITY STATE BANK, AVILLA	281,628	278,489	83.SBB BANCSHARES, INC., BURNETTSVILLE STATE BANK OF BURNETTSVILLE	42,366	42,599
50.NAPOLEON BANCORP, NAPOLEON NAPOLEON STATE BANK, NAPOLEON	278,238	278,238			
51.G.S.B. FINANCIAL CORPORATION, GARRETT GARRETT STATE BANK, GARRETT	259,716	259,773			
52.OWEN FINANCIAL CORPORATION, SPENCER OWEN COUNTY STATE BANK, SPENCER	248,449	232,449			

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IOWA BANK HOLDING COMPANIES

HOLDING COMPANY, LOCATION Subsidiary Bank, Location	ASSETS*		HOLDING COMPANY, LOCATION Subsidiary Bank, Location	ASSETS*	
	Consolidated	Subsidiary		Consolidated	Subsidiary
1. HEARTLAND FINANCIAL USA, INC., DUBUQUE	13,209,597		26. VOGEL BANCSHARES, INC., ORANGE CITY	647,066	
ILLINOIS BANK & TRUST, ROCKFORD, IL		1,301,172	IOWA STATE BANK, HULL		645,671
NEW MEXICO BANK & TRUST, ALBUQUERQUE, NM		1,763,037	27. PEOPLES BANCORP, ROCK VALLEY	641,612	
FIRST BANK & TRUST, LUBBOCK, TX		1,137,714	PEOPLES BANK, ROCK VALLEY		638,804
PREMIER VALLEY BANK, FRESNO, CA		903,220	28. PILOT GROVE SAVINGS BANK ESOP, PILOT GROVE	10,456	
ARIZONA BANK & TRUST, PHOENIX, AZ		784,240	PILOT BANCORP, INC., PILOT GROVE	619,833	
CITYWIDE BANKS, DENVER, CO		2,295,239	PILOT GROVE SAVINGS BANK, PILOT GROVE		619,632
MINNESOTA BANK & TRUST, EDINA, MN		718,807	29. MIDSTATES BANCSHARES, INC., HARLAN	608,380	
WISCONSIN BANK AND TRUST, MADISON, WI		1,090,679	MIDSTATES BANK, N.A., COUNCIL BLUFFS		608,281
DUBUQUE BANK AND TRUST COMPANY, DUBUQUE		1,646,105	30. DUNN INVESTMENT CO., MANCHESTER	583,381	
ROCKY MOUNTAIN BANK, BILLINGS, MT		533,129	FARMERS & MERCHANTS SAVINGS BANK, MANCHESTER		582,350
BANK OF BLUE VALLEY, OVERLAND PARK, KS		1,314,529	31. HOW-WIN DEVELOPMENT CO., CRESCO	571,107	
2. BTC FINANCIAL CORPORATION, DES MOINES	4,994,277		CUSB BANK, CRESCO		490,889
BANKERS TRUST COMPANY, DES MOINES		4,981,719	32. PREMIER HOLDINGS, LTD., ROCK VALLEY	564,296	
3. MIDWESTONE FINANCIAL GROUP, INC., IOWA CITY	4,653,573		PREMIER BANK, ROCK VALLEY		564,246
MIDWESTONE BANK, IOWA CITY		4,645,441	33. GNB BANCORPORATION, GRUNDY CENTER	551,803	
4. HY-VEE INC., WEST DES MOINES	3,842,231		GNB BANK, GRUNDY CENTER		549,831
MIDWEST HERITAGE BANK FSB, WEST DES MOINES		285,828	34. VISIONBANKSHARES, INC., BOONE	542,157	
5. HILLS BANCORPORATION, HILLS	3,300,887		VISIONBANK OF IOWA, AMES		541,944
HILLS BANK AND TRUST COMPANY, HILLS		3,299,556	35. FIRST OF WAVERLY CORPORATION, WAVERLY	530,042	
6. WEST BANCORPORATION, INC., WEST DES MOINES	2,473,691		FIRST NATIONAL BANK, WAVERLY		529,803
WEST BANK, WEST DES MOINES		2,473,209	36. TREYNOR BANCSHARES, INC., TREYNOR	396,226	
7. NORTHWEST FINANCIAL CORP., ARNOLDS PARK	1,941,143		TS CONTRARIAN BANCSHARES, INC., TREYNOR	525,126	
NORTHWEST BANK, SPENCER		1,688,814	FIRST NATIONAL BANK AND TRUST COMPANY, CLINTON, IL		174,875
FIRST NATIONAL BANK IN CRESTON		249,287	BANK OF TIOGA, ND		330,904
8. IDA GROVE BANCSHARES, INC., IDA GROVE	1,743,519		TREYNOR STATE BANK, TREYNOR		370,913
UNITED BANK OF IOWA, IDA GROVE		1,742,636	37. PRIMEBANK, INC., LE MARS	499,841	
9. AMES NATIONAL CORPORATION, AMES	1,737,183		PRIMEBANK, LE MARS		499,559
STATE BANK & TRUST CO., NEVADA		159,246	38. CEDAR VALLEY BANKSHARES, LTD., CHARLES CITY	498,667	
UNITED BANK & TRUST N.A., MARSHALLTOWN		100,463	FIRST SECURITY B&T COMPANY, CHARLES CITY		498,504
RELIANCE STATE BANK, STORY CITY		230,032	39. GREEN BELT BANCORPORATION, IOWA FALLS	494,377	
BOONE BANK & TRUST CO., BOONE		134,688	GREEN BELT BANK & TRUST, IOWA FALLS		494,714
FIRST NATIONAL BANK AMES, IOWA		913,271	40. VAN DIEST INVESTMENT COMPANY, WEBSTER CITY	487,352	
IOWA STATE SAVINGS BANK, CRESTON		215,356	FIRST STATE BANK, WEBSTER CITY		486,787
10. LUANA BANCORPORATION, LUANA	1,523,369		41. SECURITY AGENCY, INCORPORATED, DECORAH	483,825	
LUANA SAVINGS BANK, LUANA		1,523,369	DECORAH BANK AND TRUST COMPANY, DECORAH		483,685
11. BANK IOWA CORPORATION, WEST DES MOINES	1,394,756		42. IOWA FIRST BANCSHARES CORP., MUSCATINE	470,535	
BANK IOWA, WEST DES MOINES		1,391,958	FIRST NATIONAL BANK, FAIRFIELD		147,997
12. LINCOLN BANCORP, REINBECK	1,387,030		FIRST NATIONAL BANK, MUSCATINE		321,940
LINCOLN SAVINGS BANK, CEDAR FALLS		1,371,963	43. PELLA FINANCIAL GROUP, INC., PELLA	470,428	
13. FIDELITY COMPANY, DUBUQUE	1,380,505		MARION COUNTY STATE BANK, PELLA		470,484
FIDELITY BANK & TRUST, DUBUQUE		1,373,920	44. EASTER ENTERPRISES, INC., SPENCER	454,103	
14. AMBANK COMPANY, INC., SIOUX CENTER	1,306,931		FARMERS TRUST AND SAVINGS BANK, SPENCER		454,060
AMERICAN BANK, N.A., LE MARS		345,962	45. ARNESON BANCSHARES, INC., CLEAR LAKE	451,985	
AMERICAN STATE BANK, SIOUX CENTER		948,382	CLEAR LAKE BANK AND TRUST COMPANY, CLEAR LAKE		451,985
15. FIRST CITIZENS FINANCIAL CORP., MASON CITY	1,295,066		46. ALBRECHT FINANCIAL SERVICES, INC., NORWALK	450,231	
FIRST CITIZENS BANK, MASON CITY		1,291,799	CITY STATE BANK, NORWALK		448,740
16. OHNWARD BANCSHARES, INC., MAQUOKETA	1,229,732		47. LARCH BANCORPORATION, INC., LARCHWOOD	445,173	
FIRST CENTRAL STATE BANK, DE WITT		585,109	SECURITY SAVINGS BANK, CANTON, SD		444,617
MAQUOKETA STATE BANK, MAQUOKETA		343,196	48. LIBERTY FINANCIAL SERVICES, INC., SIOUX CITY	438,218	
OHNWARD BANK & TRUST, CASCADE		295,343	LIBERTY NATIONAL BANK, SIOUX CITY		437,989
17. FSB FINANCIAL SERVICES, INC., WATERLOO	1,169,519		49. COMMUNITY FINANCIAL CORP., EDGEWOOD	427,138	
FARMERS STATE BANK, WATERLOO		1,168,632	COMMUNITY SAVINGS BANK, EDGEWOOD		427,106
18. CARROLL COUNTY BANCSHARES, INC., CARROLL	1,083,225		50. HERKY HAWK FINANCIAL CORP., MONTICELLO	366,900	
AVAILA BANK, CARROLL		1,083,734	CITIZENS STATE BANK, MONTICELLO		421,275
19. CENTRAL BANCSHARES, INC., MUSCATINE	1,020,542		51. FREEDOMBANK SHARES, INC. ESOP, ELKADER	46,574	
WALCOTT TRUST AND SAVINGS BANK, WALCOTT		139,813	FREEDOMBANK SHARES, INC., ELKADER	413,024	
FARMERS AND MECHANICS BANK, GALESBURG, IL		364,964	FREEDOMBANK, ELKADER		412,439
CBI BANK & TRUST, MUSCATINE		526,087	52. CORNERSTONE FIN'L SERVICES GRP., INC., OTTUMWA	411,407	
20. COMMERCIAL FINANCIAL CORP., STORM LAKE	956,247		SOUTH OTTUMWA SAVINGS BANK, OTTUMWA		410,576
CENTRAL BANK, STORM LAKE		929,943	53. IOWA STATE BANK HOLDING CO., DES MOINES	397,465	
21. GOODENOW BANCORPORATION, OKOBOJI	949,143		IOWA STATE BANK, DES MOINES		396,938
BANK MIDWEST, SPIRIT LAKE		948,772	54. GRINNELL BANCSHARES, INC., GRINNELL	387,932	
22. TWO RIVERS FIN'L GROUP, INC., BURLINGTON	860,985		GRINNELL STATE BANK, GRINNELL		325,518
TWO RIVERS BANK & TRUST, BURLINGTON		852,501	55. CLARKEL, INC., KESLEY	377,438	
23. NEIGHBOR INSURANCE AGENCY, INC., MARION	848,718		IOWA STATE BANK, CLARKSVILLE		376,413
FARMERS STATE BANK, MARION		848,569	56. W. J. YOUNG & CO., CLINTON	375,933	
24. FIDELITY BAN CORPORATION, INDEPENDENCE	678,760		CLINTON NATIONAL BANK, CLINTON		375,940
BANKIOWA, CEDAR RAPIDS		678,657			
25. STARK BANK GROUP, LTD., FORT DODGE	675,805				
FIRST AMERICAN BANK, FORT DODGE		675,025			

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IOWA BANK HOLDING COMPANIES

HOLDING COMPANY, LOCATION Subsidiary Bank, Location	ASSETS*		HOLDING COMPANY, LOCATION Subsidiary Bank, Location	ASSETS*	
	Consolidated	Subsidiary		Consolidated	Subsidiary
57. COUNTRY BANCORPORATION, CRAWFORDSVILLE	375,120		84. FNC. INC., STORM LAKE	257,505	
LONE TREE SERVICE COMPANY, LONE TREE	92,776		CITIZENS FIRST NATIONAL BANK, STORM LAKE		209,171
FARMERS & MERCHANTS SAVINGS BANK, IOWA CITY		92,621	85. WHITNEY CORPORATION OF IOWA, ATLANTIC	244,265	
HIAWATHA BANK & TRUST COMPANY, HIAWATHA		53,222	FIRST WHITNEY BANK AND TRUST, ATLANTIC		231,742
WHITE STATE BANK SOUTH, ENGLISH		41,214	86. C-B-G, INC. WEST, LIBERTY	242,451	
EXCHANGE STATE BANK, SPRINGVILLE		45,864	COMMUNITY BANK & TRUST COMPANY, MUSCATINE		241,916
PEOPLES TRUST AND SAVINGS BANK, RIVERSIDE		27,702	87. HTB, INC., OSAGE	239,218	
WALKER STATE BANK, WALKER		42,925	HOME TRUST & SAVINGS BANK, OSAGE		238,759
CENTER POINT BANK AND TRUST COMPANY, CENTER POINT		34,535	88. FIRST COMMUNITY BANCSHARES CORP., ANAMOSA	234,518	
PEOPLES SAVINGS BANK, CRAWFORDSVILLE		35,377	FIRST COMMUNITY BANK, MILTON, WI		112,114
58. OAKLAND FINANCIAL SERVICES, INC., OAKLAND	371,481		CITIZENS SAVINGS BANK, ANAMOSA		122,404
ARBOR BANK, NEBRASKA CITY, NE		365,025	89. HARDIN COUNTY BANCORPORATION, ELDORA	230,932	
59. MBT CORP., FOREST CITY	370,932		HARDIN COUNTY SAVINGS BANK, ELDORA		229,120
MANUFACTURERS BANK & TRUST COMPANY, FOREST CITY		370,704	90. STORM LAKE SECURITY BANCORP., STORM LAKE	228,529	
60. PSB CORPORATION, WELLSBURG	368,230		SECURITY TRUST & SAVINGS BANK, STORM LAKE		228,529
PEOPLES SAVINGS BANK, WELLSBURG		96,343	91. OLD O'BRIEN BANC SHARES, INC., SUTHERLAND	228,432	
DENVER SAVINGS BANK, DENVER		175,440	SECURITY STATE BANK, SUTHERLAND		228,070
FIRST STATE BANK, SUMNER		95,853	92. LEE CAPITAL CORP., FORT MADISON	227,608	
61. AMBANK HOLDINGS, INC., DAVENPORT	360,332		LEE COUNTY BANK, FORT MADISON		199,658
AMERICAN BANK AND TRUST COMPANY, N.A., DAVENPORT		359,332	93. GLENWOOD BANCORPORATION, GLENWOOD	226,766	
62. VILLAGE INVESTMENT COMPANY, FAIRFIELD	346,396		GLENWOOD STATE BANK, GLENWOOD		226,279
LIBERTYVILLE SAVINGS BANK, FAIRFIELD		344,470	94. CAPITAL BANCSHARES, INC., PRIMGHAR	223,528	
63. RIGLER INVESTMENT COMPANY, CLIVE	345,799		SAVINGS BANK, PRIMGHAR		223,526
PEOPLES BANK, CLIVE		341,175	95. ROCK RIVERS BANCORP., ROCK RAPIDS	222,506	
64. PREMIER FINANCIAL CORP., DUBUQUE	332,433		FRONTIER BANK, SIOUX FALLS, SD		217,171
PREMIER BANK, DUBUQUE		332,475	96. OSCEOLA BANCORPORATION, OSCEOLA	221,433	
65. AJJ BANCORP, INC., ELKADER	331,494		AMERICAN STATE BANK, OSCEOLA		221,431
CENTRAL STATE BANK, ELKADER		331,179	97. IOWA RIVER BANCORP, INC., MARSHALLTOWN	215,222	
66. W.S.B., INC., WASHINGTON	329,239		PINNACLE BANK, MARSHALLTOWN		215,130
WASHINGTON STATE BANK, WASHINGTON		329,224	98. CFB HOLDING COMPANY, CLINTON	214,107	
67. CENTRAL SOUTH BANCORP., INC., INDIANOLA	326,024		CITIZENS FIRST BANK, CLINTON		214,317
PEOPLES SAVINGS BANK, INDIANOLA		326,024	99. MARJON BANCORPORATION, INC., COLESBURG	213,620	
68. MID-IOWA BANCSHARES CO., ALGONA	325,768		FARMERS SAVINGS BANK, COLESBURG		210,109
IOWA STATE BANK, ALGONA		325,229	100. FIRST STATE ASSOCIATES, INC., HAWARDEN	212,873	
69. EMMETSBURG BANK SHARES, INC., EMMETSBURG	323,270		RIVERS EDGE BANK, MARION, SD		211,909
IOWA TRUST & SAVINGS BANK, EMMETSBURG		320,616	101. COMMUNITY STATE BANCORPORATION, SPENCER	212,370	
70. FORT MADISON FINANCIAL CO., FORT MADISON	319,758		COMMUNITY STATE BANK, SPENCER		211,398
CONNECTION BANK, FORT MADISON		319,758	102. NORTHWOOD FIN'L SERVICES CORP., NORTHWOOD	211,336	
71. ANITA BANCORPORATION, ATLANTIC	319,744		NSB BANK, MASON CITY		211,328
ROLLING HILLS BANK & TRUST, ATLANTIC		318,371	103. MILFORD BANCORPORATION, MILFORD	210,270	
72. STATE CENTER FINANCIAL, INC., STATE CENTER	317,532		UNITED COMMUNITY BANK, MILFORD		210,018
CENTRAL STATE BANK, STATE CENTER		313,178	104. GARRETT BANCSHARES, LTD., BLOOMFIELD	206,352	
73. COMMUNITY BANCSHARES CORP., INDIANOLA	312,150		SUCCESS BANK, BLOOMFIELD		200,375
TRUBANK, INDIANOLA		312,062	105. FIRST FONTANELLE ESOP & TRUST, FONTANELLE	8,507	
74. PERRY INVESTMENT COMPANY, PERRY	305,274		FIRST FONTANELLE BANCORP., FONTANELLE	206,056	
RACCOON VALLEY BANK, PERRY		304,873	FNB BANK, FONTANELLE		206,031
75. WFC, INC., WAUKON	300,866		106. COMMUNITY GRAIN CO., CARROLL	204,758	
WAUKON STATE BANK, WAUKON		300,866	IOWA SAVINGS BANK, CARROLL		204,445
76. GREENE INVESTMENT CO., JEFFERSON	293,177		107. FARMERS & MERCH. BNC SHRS, INC., BURLINGTON	200,024	
SOUTH STORY BANK & TRUST, SLATER		242,224	FARMERS & MERCHANTS BANK & TRUST, BURLINGTON		199,525
HOME STATE BANK, JEFFERSON		276,277	108. FARMERS & MERCHANTS BANCORP, WINTERSET	193,552	
77. KERNDT BANK SERVICES, INC., LANSING	290,554		FARMERS & MERCHANTS STATE BANK, WINTERSET		197,139
KERNDT BROTHERS SAVINGS BANK, LANSING		290,000	109. FREEDOM HOLDINGS COM., WEST DES MOINES	196,135	
78. VAN BUREN BANCORP. ESOP, KEOSAUQUA	30,708		FREEDOM FINANCIAL BANK, WEST DES MOINES		195,822
VAN BUREN BANCORPORATION, KEOSAUQUA	285,849		110. FIRST STATE BANK HOLDING COMPANY, LYNNVILLE	195,756	
FIRST IOWA STATE BANK, ALBIA		146,109	FIRST STATE BANK, LYNNVILLE		195,595
FIRST IOWA STATE BANK, KEOSAUQUA		136,817	111. COMMERCIAL BAN CORP., CARROLL	194,920	
79. INDEPENDENCE BNC SHRS, INC., INDEPENDENCE	283,411		COMMERCIAL SAVINGS BANK, CARROLL		194,995
NORTHEAST SECURITY BANK, SUMNER		282,218	112. NORTHSTAR BANCSHARES, INC., ESTHERVILLE	192,242	
80. DENTEL BANCORPORATION, AMES	281,393		NORTHSTAR BANK, ESTHERVILLE		192,222
POCAHONTAS STATE BANK, POCAHONTAS		101,775	113. FARMERS STATE BANCSHARES, INC., MASON CITY	192,215	
MAXWELL STATE BANK, MAXWELL		27,703	FARMERS STATE BANK, NORTHWOOD		192,193
CORYDON STATE BANK, CORYDON		99,477	114. WHEATLAND BANCORPORATION, WHEATLAND	189,973	
81. NXT BANCORPORATION, INC., CENTRAL CITY	272,589		FIRST TRUST AND SAVINGS BANK, WHEATLAND		189,972
NXT BANK, CENTRAL CITY		272,589	115. TITONKA BANCSHARES, INC., TITONKA	187,821	
82. KOSS-WINN BNC SHRS, INC. ESOP, BUFFALO CENTER	53,671		TITONKA SAVINGS BANK, TITONKA		185,932
KOSS-WINN BANCSHARES, INC., BUFFALO CENTER	262,439		116. LEIGHTON INVESTMENT COMPANY, PELLA	186,949	
FARMERS TRUST & SAVINGS BANK, BUFFALO CENTER		262,302	LEIGHTON STATE BANK, PELLA		186,771
83. WHITMORE COMPANY, INC., CLARINDA	262,363				
PCSB BANK, CLARINDA		260,476			

Source: Information compiled by the Federal Reserve Bank of Mpls., based on Dec. 31, 2019 data. *Dollar amounts in thousands

IOWA BANK HOLDING COMPANIES

HOLDING COMPANY, LOCATION Subsidiary Bank, Location	ASSETS*		HOLDING COMPANY, LOCATION Subsidiary Bank, Location	ASSETS*	
	Consolidated	Subsidiary		Consolidated	Subsidiary
117. PIONEER DEVELOPMENT CO., SERGEANT BLUFF PIONEER BANK, SERGEANT BLUFF	186,598	186,014	148. MOUNT VERNON BANCORP., MOUNT VERNON MOUNT VERNON B&T COMPANY, MOUNT VERNON	130,653	130,653
118. DE WITT BANCORP, INC., DE WITT DE WITT BANK & TRUST CO., DE WITT	183,178	183,178	149. FNB BANSHARES, INC., WEST UNION BANK 1ST, WEST UNION	127,873	127,660
119. FAYETTE BANCORPORATION, MARION MAYNARD SAVINGS BANK, MAYNARD	181,089	60,892	150. SWEA CITY BANCORPORATION, INC., ESTHERVILLE BANK PLUS, ESTHERVILLE	126,401	126,076
SHELL ROCK BANCORPORATION, SHELL ROCK SECURITY STATE BANK, WAVERLY	88,543	88,142	151. WHITTEMORE BANCSHARES, INC., WHITTEMORE FARMERS STATE BANK, ALGONA	126,180	112,729
CITIZENS SAVINGS BANK, HAWKEYE		29,215	152. BEDFORD BANCORP, INC., BEDFORD STATE SAVINGS BANK, CRESTON	125,313	125,311
120. MEDIAPOLIS BANCORPORATION, MEDIAPOLIS MEDIAPOLIS SAVINGS BANK, MEDIAPOLIS	176,984	174,033	153. ST. ANSGAR BANCORPORATION, SAINT ANSGAR ST. ANSGAR STATE BANK, SAINT ANSGAR	125,122	124,037
121. BRADLEY BANCORP, INC., CENTERVILLE IOWA TRUST AND SAVINGS BANK, CENTERVILLE	173,899	173,868	154. HALBUR BANCSHARES, INC., WESTSIDE WESTSIDE STATE BANK	124,462	124,208
122. FOUNTAIN VIEW BANCORP, INC., SIGOURNEY COUNTY BANK, SIGOURNEY	164,589	173,599	155. BELLEVUE STATE BANK ESOP, BELLEVUE BELLEVUE BANCORPORATION, INC., BELLEVUE	20,270	121,869
123. VANDERBILT HOLDING COMPANY, INC., FAIRFAX FAIRFAX STATE SAVINGS BANK, FAIRFAX	171,775	171,775	BELLEVUE STATE BANK, BELLEVUE		121,869
124. J. E. COONLEY COMPANY, HAMPTON UNITED BANK AND TRUST COMPANY, HAMPTON	170,664	170,517	156. PEOPLES TRI-COUNTY BANCORPORATION, ALBIA PEOPLES STATE BANK, ALBIA	121,314	121,303
125. NORTHWEST INVESTMENT CORP., DAVENPORT NORTHWEST BANK & TRUST COMPANY, DAVENPORT	169,889	167,266	157. F. S. BANCOR, INC., MITCHELLVILLE LEGACY BANK, ALTOONA	119,817	117,631
126. JOHNSTON GROWTH CORPORATION, JOHNSTON CHARTER BANK, JOHNSTON	166,487	166,443	158. AUDUBON COUNTY INVESTMENT CO., AUDUBON AUDUBON STATE BANK, AUDUBON	119,100	119,100
127. A. M. SAYLOR, INCORPORATED, HAMPTON FIRST BANK HAMPTON	166,026	166,000	159. GUTHRIE CTY. BNCSHRS, INC., GUTHRIE CENTER GUTHRIE COUNTY STATE BANK, PANORA	118,807	118,055
128. FIRST STATE BANCSHARES, INC., IDA GROVE FIRST STATE BANK, IDA GROVE	165,731	164,859	160. TAMA COUNTY ABSTRACT COMPANY, TOLEDO STATE BANK OF TOLEDO	116,007	115,319
129. FIRST BELMOND BANCORPORATION, BELMOND BANKOELWEIN, INC., OELWEIN	165,464	107,429	161. BEAMAN BANCSHARES, INC., MARSHALLTOWN FARMERS SAVINGS BANK, MARSHALLTOWN	115,316	115,308
COMMUNITY BANK, OELWEIN		107,429	162. MID AMERICA BANKS, INC., AMES EXCHANGE STATE BANK, COLLINS	113,908	113,272
FIRST STATE BANK, BELMOND		97,174	163. HEARTWAY BANCORPORATION, WAYLAND WAYLAND STATE BANK, MOUNT PLEASANT	113,304	113,304
130. TALEN, INC., TRAEER FARMERS SAVINGS BANK & TRUST, TRAEER	162,663	160,484	164. FSB BANCORP, WEVER FARMERS SAVINGS BANK, WEVER	110,666	110,693
131. KEYSTONE COMMUNITY BANCORP., KEYSTONE KEYSTONE SAVINGS BANK, KEYSTONE	162,034	145,431	165. CNB CORP, SHENANDOAH CENTURY BANK, SHENANDOAH	109,339	109,320
132. SOMERS BANCORPORATION, SOMERS HEARTLAND BANK, SOMERS	160,107	160,107	166. J. CARL H. BANCORPORATION, EARLING FARMERS TRUST & SAVINGS BANK, EARLING	107,557	98,093
133. CHEBELLE CORPORATION, BELLE PLAINE VICTOR STATE BANK, VICTOR	156,151	35,649	167. EVANS BANCSHARES, INC., EVANSDALE FIRST SECURITY STATE BANK, EVANSDALE	101,700	101,393
CHELSEA SAVINGS BANK, BELLE PLAINE		119,347	168. BRIDGE COMMUNITY BANK ESOP, MECHANICSVILLE MECH.VILLE BNCSHRS, INC., MECHANICSVILLE	11,045	97,437
134. SSB HOLDING CO., INC., WEST DES MOINES STATE SAVINGS BANK, WEST DES MOINES	155,253	155,253	BRIDGE COMMUNITY BANK, MOUNT VERNON		100,940
135. FTS FINANCIAL, INC., WILLIAMSBURG FARMERS TRUST AND SAVINGS BANK, WILLIAMSBURG	154,188	154,287	169. BURT BANCSHARES, INC., BURT SECURITY STATE BANK, ALGONA	100,882	100,867
136. LIBERTY BANCORPORATION, DURANT LIBERTY TRUST & SAVINGS BANK, DURANT	151,970	151,109	170. MORNING SUN BANK CORP., MORNING SUN BANK WAPELLO	97,823	97,383
137. DANVILLE BANCSHARES, INC., DANVILLE DANVILLE STATE SAVINGS BANK, NEW LONDON	145,570	145,570	171. NEWELL BANCSHARES, INC., NEWELL FIRST COMMUNITY BANK, NEWELL	97,595	97,595
138. MALVERN BANCSHARES, INC., MALVERN MALVERN BANK	141,658	141,082	172. DRAKE HOLDING COMPANY, RADCLIFFE SECURITY STATE BANK, RADCLIFFE	96,382	96,211
139. WCF BANCORP, INC., WEBSTER CITY WCF FINANCIAL BANK, WEBSTER CITY	140,107	134,509	173. SOLON FINANCIAL, INC., SOLON SOLON STATE BANK, SOLON	96,187	96,180
140. FOSTORIA BANCSHARES, INC., FOSTORIA FARMERS SAVINGS BANK, FOSTORIA	137,022	137,022	174. DUNLAP IOWA HOLDING CO., DUNLAP COMMUNITY BANK, DUNLAP	95,496	94,590
141. WASHINGTON BANCORP, WASHINGTON FEDERATION BANK, WASHINGTON	136,846	136,846	175. C.S.B. HOLDING CORPORATION, WYOMING CITIZENS STATE BANK, WYOMING	95,272	95,472
142. WEST BEND BANCORP., WEST BEND WEST IOWA BANK, WEST BEND	136,624	135,753	176. MADISON HOLDING COMPANY, WINTERSSET UNION STATE BANK, WINTERSSET	93,544	92,888
143. IOWA STATE FIN'L SERVICES CORP., FAIRFIELD IOWA STATE BANK AND TRUST COMPANY, FAIRFIELD	135,987	135,937	177. MAXIMUM BANCSHARES, INC., WEST DES MOINES FIDELITY BANK, WEST DES MOINES	85,260	85,216
144. DIXON BANCSHARES, INC., ROLFE CITIZENS STATE BANK, SHELDON	135,608	132,683	178. GREENFIELD BANCORPORATION, LTD, GREENFIELD UNION STATE BANK, GREENFIELD	81,751	81,751
145. BARLOW BANKING CORPORATION, IOWA FALLS IOWA FALLS STATE BANK, IOWA FALLS	135,253	135,253	179. UNITED IOWA BANCSHARES, INC., NEWTON FNNB BANK, NEWTON	78,511	78,436
146. SAC CITY LIMITED, SAC CITY IOWA STATE BANK, SAC CITY	133,889	133,746	180. EVERLY BANCORPORATION, EVERLY STATE BANK, SPENCER	77,740	69,087
147. SECURITY FINANCIAL, INC., FARNHAMVILLE SECURITY SAVINGS BANK, GOWRIE	132,733	132,733			

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IOWA BANK HOLDING COMPANIES

HOLDING COMPANY, LOCATION Subsidiary Bank, Location	ASSETS*		HOLDING COMPANY, LOCATION Subsidiary Bank, Location	ASSETS*	
	Consolidated	Subsidiary		Consolidated	Subsidiary
181.RAKE BANCORPORATION, RAKE STATE SAVINGS BANK, RAKE	77,228	77,040	199.BLAIRSTOWN BANCORP, INC., BLAIRSTOWN BENTON COUNTY STATE BANK, BLAIRSTOWN	47,154	45,900
182.BENZ HOLDING COMPANY, MELVIN MELVIN SAVINGS BANK, MELVIN	73,939	73,939	200.TWIN CEDARS BANCORP., BUSSEY STATE BANK OF BUSSEY	43,308	43,308
183.D & D BANCSHARES, INC., LA PORTE CITY CEDAR VALLEY BANK & TRUST, LA PORTE CITY	72,024	71,673	201.LOGAN INVESTMENT CORPORATION, BONAPARTE STATE CENTRAL BANK, BONAPARTE	42,056	42,056
184.LAURENS BANCORP. LTD., LAURENS LAURENS STATE BANK, LAURENS	71,968	71,968	202.ARENDT'S, INC., MONTEZUMA PEOPLES SAVINGS BANK, MONTEZUMA	40,094	40,703
185.STATE BANCO, LTD., SPIRIT LAKE STATE BANK, SPIRIT LAKE	70,479	70,402	203.FIRST NATIONAL BANCORP, SHENANDOAH FIRST HERITAGE BANK, SHENANDOAH	39,962	39,949
186.SAN BANCORP, SANBORN SANBORN SAVINGS BANK, SANBORN	69,269	69,335	204.BANKERS EQUITY CORPORATION, PALO PALO SAVINGS BANK, PALO	39,548	39,480
187.MANNING FINANCIAL SERVICES, INC., MANNING FIRST NATIONAL BANK, MANNING	68,624	65,822	205.CHIEF IOWA INVESTMENT CORP, MONTEZUMA MONTEZUMA STATE BANK, MONTEZUMA	38,127	38,086
188.LOGAN BANCORPORATION, INC., LOGAN LOGAN STATE BANK, LOGAN	68,299	68,203	206.WAPELLO BANKSHARES, INC., WAPELLO STATE BANK OF WAPELLO	33,271	37,410
189.VAN FINANCIAL CORPORATION, BRED A BRED A SAVINGS BANK, BRED A	66,828	62,615	207.EXCHANGE FINANCIAL, INC., ADAIR EXCHANGE STATE BANK, ADAIR	37,267	37,205
190.WEST IOWA BANC CORP., MARCUS FARMERS STATE BANK, MARCUS	66,348	66,250	208.JEMS, INC., LAKE VIEW FARMERS STATE BANK, LAKE VIEW	36,105	36,093
191.GILMAN INVESTMENT CO., OSKALOOSA CITIZENS SAVINGS BANK, MARSHALLTOWN	63,380	63,256	209.UNION BANCORPORATION, DEFIANCE DEFIANCE STATE BANK, DEFIANCE	35,477	35,437
192.PRAIRIE VIEW BANKSHARES, INC., BRUNSVILLE IOWA PRAIRIE BANK, BRUNSVILLE	61,962	61,738	210.DELHI BANCSHARES, INC., MARION HERITAGE BANK, MARION	34,757	34,451
193.KENNEDY BANCSHARES, INC., BANCROFT FARMERS & TRADERS SAVINGS BANK, BANCROFT	58,040	58,040	211.CENTURY BANCSHARES, INC., SCHALLER STATE BANK OF SCHALLER	33,562	33,671
194.SLOAN STATE CORPORATION, SLOAN SLOAN STATE BANK	56,901	56,823	212.LOWDEN BANCSHARES, INC., LOWDEN AMERICAN TRUST & SAVINGS BANK, LOWDEN	33,458	33,446
195.YALE BANCORPORATION, YALE FARMERS STATE BANK, YALE	55,468	55,445	213.ROG-LEE, INCORPORATED, MANSON MANSON STATE BANK, MANSON	33,320	33,304
196.FNSB BANCORPORATION CORP, NASHUA NASHUA BANCSHARES, INC., SAINT PAUL, MN	6,143 54,894	54,855	214.KELLONTO BANKSHARES CORP., ELGIN ELGIN STATE BANK, ELGIN	24,289	24,289
197.CITIZENS HOLDING COMPANY, SAC CITY CITIZENS BANK, SAC CITY	49,278	50,726	215.SHIELDS AGENCY, INC., ROWLEY ROWLEY SAVINGS BANK, ROWLEY	16,194	16,182
198.ROYAL BANCSHARES, INC., ROYAL HOME STATE BANK, ROYAL	47,232	47,262	216.DYSART BANCSHARES, INC., DYSART DYSART STATE BANK, DYSART	12,061	12,061

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KANSAS BANK HOLDING COMPANIES

HOLDING COMPANY, LOCATION Subsidiary Bank, Location	ASSETS*		HOLDING COMPANY, LOCATION Subsidiary Bank, Location	ASSETS*	
	Consolidated	Subsidiary		Consolidated	Subsidiary
1.CAPITOL FEDERAL FINANCIAL, INC., TOPEKA CAPITOL FEDERAL SAVINGS BANK, TOPEKA	9,254,763	9,255,666	10.LANDMARK BANCORP, INC., MANHATTAN LANDMARK NATIONAL BANK, MANHATTAN	998,465	995,323
2.INTRUST FINANCIAL CORPORATION, WICHITA INTRUST BANK, N.A., WICHITA	5,695,664	5,665,391	11.CENTRAL OF KANSAS, INC., JUNCTION CITY CENTRAL NATIONAL BANK, JUNCTION CITY	965,231	947,909
3.CROSSFIRST BANKSHARES, INC., LEAWOOD CROSSFIRST BANK, LEAWOOD	4,931,233	4,929,892	12.CMRCE BNK & TRST HOLDING CO. ESOP, TOPEKA CMRCE BANK & TRUST HOLDING CO., TOPEKA	26,849 963,219	963,219
4.EQUITY BANCSHARES, INC., WICHITA EQUITY BANK, ANDOVER	3,950,152	3,946,120	13.FARMERS ENTERPRISES, INC., GREAT BEND FARMERS BANK & TRUST, GREAT BEND WHITCORP FINANCIAL COMPANY, LEOTI	878,429	872,778 811,800
5.VALLEY VIEW BANCSHARES, INC., OVERLAND PARK SECURITY BANK OF KANSAS CITY	3,022,047	3,017,826	14.FRONTIER BANK, LAMAR, CO WESTERN STATE BANK, GARDEN CITY	318,327	491,511
6.FIDELITY FINANCIAL CORPORATION, WICHITA FIDELITY BANK, N.A., WICHITA	2,422,223	2,411,656	15.FIRST KANSAS BANCSHARES, INC., HUTCHINSON FIRST NATIONAL BANK OF HUTCHINSON	785,446	782,438
7.MANHATTAN BANKING CORPORATION, MANHATTAN KS STATEBANK, MANHATTAN BOTS, INC., TOPEKA VISIONBANK, TOPEKA	2,345,669	2,142,154 190,542 190,542	16.OTTAWA BANCSHARES, INC., SALINA FIRST KANSAS BANK, HOISINGTON FIRST BANK KANSAS, SALINA LYON COUNTY STATE BANK, EMPORIA	777,837	193,853 443,125 140,824
8.EMPRISE FINANCIAL CORPORATION, WICHITA EMPRISE BANK, WICHITA	1,817,170	1,817,179	17.GN BANKSHARES, INC., GIRARD GNBANK, N.A. DBA GNBANK, N.A., GIRARD	740,618	737,837
9.COMMUNITY BANCORP, INC., CHANUTE COMMUNITY NATIONAL BANK & TRUST, CHANUTE	1,325,410	1,323,331			

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KANSAS BANK HOLDING COMPANIES

HOLDING COMPANY, LOCATION Subsidiary Bank, Location	ASSETS*		HOLDING COMPANY, LOCATION Subsidiary Bank, Location	ASSETS*	
	Consolidated	Subsidiary		Consolidated	Subsidiary
18. BERCO, INC., SALINA BENNINGTON STATE BANK, SALINA	739,860	728,981	48. TTAC CORP., MANHATTAN COMMUNITY FIRST NATIONAL BANK, MANHATTAN	262,682	292,682
19. SECURITY BANCSHARES, INC., SCOTT CITY FARMERS & MERCHANTS BANK OF COLBY FARMERS STATE BANK OF OAKLEY SECURITY STATE BANK, SCOTT CITY	718,553	258,337 151,615 304,218	49. SANTA FE TRAIL BANC SHARES, INC., SUBLETTE CENTERA BANK, SUBLETTE	273,144	273,144
20. INT'L B'HOOD OF BOILERMAKERS, KANSAS CITY BANK OF LABOR BANCSHARES, INC., KANSAS CITY BANK OF LABOR, KANSAS CITY	104,318 665,836	665,981	50. NAMYAW CORPORATION, INC., EMPORIA ESB FINANCIAL, EMPORIA	272,081	243,612
21. AMERICAN STATE BANCSHARES, INC., WICHITA AMERICAN STATE BANK & TRUST COMPANY, WICHITA	665,601	664,896	51. HANSTON INSURANCE AGENCY, INC., HANSTON BANK OF HAYS	260,007	259,468
22. PBT BANCSHARES, INC., MCPHERSON PEOPLES BANK AND TRUST COMPANY, MCPHERSON	643,733	643,733	52. FOOTE FINANCIAL SERVICES, LLC., HOXIE PEOPLES STATE BANK, MANHATTAN	257,190	257,149
23. BERN BANCSHARES, INC., BERN STATE BANK OF BERN UBT BANCSHARES, INC., MARYSVILLE UNITED BANK & TRUST, MARYSVILLE	101,032 630,088	96,060 628,754	53. STOCKTON BANCSHARES, INC., STOCKTON SOLUTIONS NORTH BANK, STOCKTON	248,836	248,611
24. COMMUNITY BANCSHARES, INC., SENECA COMMUNITY NATIONAL BANK, SENECA	480,614	479,520	54. MID-AMERICA BANKSHARES, INC., BALDWIN CITY MID-AMERICA BANK, BALDWIN CITY	243,850	243,850
25. COLWICH FINANCIAL CORPORATION, WICHITA LEGACY BANK, COLWICH	468,066	468,066	55. GRANT COUNTY BANK ESOP, ULYSSES RESOURCE ONE, INC., ULYSSES GRANT COUNTY BANK, ULYSSES	13,352 238,523	238,523
26. REPUBLIC FINANCIAL CORPORATION, WICHITA SOUTHWEST NATIONAL BANK, WICHITA	463,087	461,701	56. CORNERSTONE BNC SHRS, INC., OVERLAND PARK CORNERSTONE BANK, OVERLAND PARK	238,314	237,981
27. NORTON BANKSHARES, INC., NORTON FIRST STATE BANK, NORTON	452,037	451,977	57. MID-AMERICA FINANCIAL CORPORATION, HAYS GOLDEN BELT BANK, FSA, HAYS	237,674	236,842
28. EXCHANGE BNKSHRS CORP. OF KANSAS, ATCHISON EXCHANGE BANK & TRUST, ATCHISON	449,138	444,393	58. KANZA FINANCIAL CORPORATION, KINGMAN KANZA BANK, KINGMAN	236,679	236,634
29. OSAWATOMIE AGENCY, INC., OSAWATOMIE FIRST OPTION BANK, OSAWATOMIE	434,907	434,907	59. GOLDEN PLAINS BANKSHARES, INC., PHILLIPSBURG FIRST NATIONAL BANK AND TRUST, PHILLIPSBURG	223,730	223,660
30. GOERING MANAGEMENT CO., LLC., MOUNDRIDGE GOERING FIN'L H.C. PARTNERSHIP, L.P., MOUNDRIDGE BON, INC., MOUNDRIDGE CITIZENS STATE BANK, MOUNDRIDGE	430,366 430,365 430,365	429,553	60. LAKIN BANCSHARES, INC., LAKIN KEARNY COUNTY BANK, LAKIN	218,735	218,701
31. TESCOTT BANCSHARES, INC., TESCOTT BANK OF TESCOTT	402,729	399,874	61. FIRST FINANCIAL BANCSHARES, INC., LAWRENCE GREAT AMERICAN BANK, LAWRENCE	214,750	214,749
32. LABETTE COUNTY BANKSHARES, INC., ALTAMONT LABETTE BANK, ALTAMONT	400,927	399,161	62. CSB BANCSHARES, INC. AMENDED ESOP, ELLSWORTH CSB BANCSHARES, INC., ELLSWORTH CITIZENS STATE BANK AND TRUST CO., ELLSWORTH	9,160 209,472	209,472
33. KING BANCSHARES, INC., KINGMAN CITIZENS BANK OF KANSAS, KINGMAN	380,175	380,175	63. PLAINS BANCSHARES, INC., PLAINS PLAINS STATE BANK, PLAINS	207,726	207,960
34. PEOPLES BANKSHARES LTD., PRATT PEOPLES BANK, PRATT	376,930	369,283	64. FLINT HILLS BANCSHARES, INC., GRIDLEY CITIZENS STATE BANK, GRIDLEY	207,318	207,318
35. LEGACY FINANCIAL, INC., JOHNSON FIRST NATIONAL BANK OF SYRACUSE	374,542	374,542	65. FIRST BANCSHARES, INC., KANSAS CITY COMMUNITY FIRST BANK, KANSAS CITY	206,857	205,103
36. DENISON BANCSHARES, INC. OF HOLTON DENISON STATE BANK, HOLTON	374,149	359,038	66. SOLOMON BANCSHARES, INC., SOLOMON SOLOMON STATE BANK, SOLOMON	205,877	204,861
37. DECATUR INVESTMENT, INC., OBERLIN BANK, OBERLIN	360,340	360,047	67. FIRST NAT'L BANCSHARES, INC., ESOP, GOODLAND FIRST NATIONAL BANCSHARES, INC., GOODLAND FNB BANK, GOODLAND	11,925 195,532	195,373
38. COMMUNITY BANCSHARES OF MARYSVILLE, INC. CITIZENS STATE BANK, MARYSVILLE	354,674	354,208	68. STOCKGROWERS STATE BANK ESOP, ASHLAND STOCKGROWERS BANC CORPORATION, ASHLAND STOCKGROWERS STATE BANK, ASHLAND PEOPLES BANK, COLDWATER	10,277 193,572	141,364 51,749
39. DOCKING BANCSHARES, INC., ARKANSAS CITY UNION STATE BANK, ARKANSAS CITY	339,532	337,360	69. KAW VALLEY BANCSHARES, INC., WAMEGO KAW VALLEY STATE B&T COMPANY, WAMEGO	191,691	191,653
40. SOUTHEAST BANCSHARES, INC., CHANUTE FIRST NEODESHA BANK, NEODESHA BANK OF COMMERCE, CHANUTE CHETOPA STATE BANK & TRUST CO., CHETOPA	335,808	111,358 184,293 39,435	70. HYS INVESTMENTS, LLC., TOPEKA BOTS, INC., TOPEKA VISIONBANK, TOPEKA	190,542 190,542	190,542
41. TOPEKA BANCORP, INC., TOPEKA KAW VALLEY BANK, TOPEKA	314,046	312,741	71. FARMERS & DROVERS FIN'L CORP., COUNCIL GROVE FARMERS AND DROVERS BANK, COUNCIL GROVE	188,787	188,806
42. EVEREST BANCSHARES, INC., EVEREST UNION STATE BANK OF EVEREST	309,012	308,913	72. FNB BANCSHARES, INC., INDEPENDENCE FIRSTOAK BANK, INDEPENDENCE	186,144	186,144
43. WAMEGO BANCSHARES, INC., WAMEGO BANK OF THE FLINT HILLS, WAMEGO	308,786	303,957	73. SJN BANC CO., SAINT JOHN SJN BANK OF KANSAS, SAINT JOHN	181,959	181,374
44. GUARANTY, INC., BELOIT GUARANTY STATE BANK AND TRUST COMPANY, BELOIT	300,134	298,577	74. MIDWEST COMM. BANCSHARES, INC., GREAT BEND COMMUNITY BANK OF THE MIDWEST, GREAT BEND	175,493	175,480
45. TONGANOXIE BANKSHARES, INC., TONGANOXIE FIRST STATE BANK AND TRUST, TONGANOXIE	298,346	296,395	75. FIRST CENTRALIA BANCSHARES, INC., CENTRALIA FIRST HERITAGE BANK, CENTRALIA	175,252	175,002
46. FIRST BELLEVILLE BANCSHARES, INC., ABILENE ASTRA BANK, SCANDIA	296,267	295,195	76. FREEDOM BANCSHARES, INC., OVERLAND PARK FREEDOM BANK, OVERLAND PARK	174,905	174,756
47. GIDEON MANAGEMENT L.L.C., TOPEKA GIDEON ENTERPRISES L.P., TOPEKA SILVER LAKE BANK, TOPEKA	293,802 293,802	293,802	77. FIDELITY BANC CORPORATION, DODGE CITY FIDELITY STATE B&T COMPANY, DODGE CITY	174,174	173,978
			78. PADGETT AGENCY, INC., GREENLEAF CITIZENS NATIONAL BANK, GREENLEAF	174,096	174,073

Source: Information compiled by the Federal Reserve Bank of Mpls., based on Dec. 31, 2019 data. *Dollar amounts in thousands

KANSAS BANK HOLDING COMPANIES

HOLDING COMPANY, LOCATION Subsidiary Bank, Location	ASSETS*		HOLDING COMPANY, LOCATION Subsidiary Bank, Location	ASSETS*	
	Consolidated	Subsidiary		Consolidated	Subsidiary
79.BBOK BANCSHARES, INC., WICHITA BANKERS' BANK OF KANSAS, WICHITA	173,901	173,603	113.GARDEN PLAIN BANCSHARES, INC., WICHITA GARDEN PLAIN STATE BANK, WICHITA	99,430	99,430
80.FIRST STATE FINANCIAL CORP., OVERLAND PARK FIRST STATE BANK AND TRUST COMPANY OF LARNED	165,243	165,875	114.FIRST COMMERCE FINANCIAL CORP., MARYSVILLE FIRST COMMERCE BANK, MARYSVILLE	98,677	98,677
81.VALLEY BANCORP, INC., SYRACUSE VALLEY STATE BANK, SYRACUSE	161,909	160,383	115.CHISHOLM TRAIL FINANCIAL CORP., WICHITA CHISHOLM TRAIL STATE BANK, WICHITA	98,048	97,876
82.COFFEYVILLE BANCORP, INC., COFFEYVILLE COMMUNITY STATE BANK, COFFEYVILLE	158,017	156,503	116.ELKCORP, INC., CLYDE ELK STATE BANK, CLYDE	97,440	96,868
83.CORONADO, INC., STERLING FIRST BANK, STERLING	149,271	148,184	117.FIRST FEDERAL OF OLATHE BANCORP, INC., OLATHE FIRST FEDERAL SAVINGS AND LOAN BANK, OLATHE	97,034	96,953
84.UNION STATE BANC HOLDING CORP., CLAY CENTER UNION STATE BANK, CLAY CENTER	147,619	146,652	118.B BANK, INC., DOWNS STATE BANK OF DOWNS	95,967	95,967
85.VINTAGE BANCORP, INC., WICHITA VINTAGE BANK KANSAS, LEON	144,351	144,566	119.FIRST NAT'L BANCSHARES CORP. OF FREDONIA FIRST NATIONAL BANK IN FREDONIA	95,188	95,188
86.FIRST FINANCIAL CORPORATION, WELLINGTON IMPACT BANK, WELLINGTON	140,372	140,372	120.RILEY COUNTY BANCSHARES, INC., RILEY RILEY STATE BANK OF RILEY KANSAS, RILEY	89,544	89,544
87.MORLEY BANCSHARES CORP., BELLE PLAINE VALLEY STATE BANK, BELLE PLAINE	137,564	137,564	121.MEADER INSURANCE AGENCY, INC., WAVERLY FIRST NATIONAL BANK OF KANSAS, BURLINGTON	89,340	88,366
88.MIDLAND FINANCIAL CORPORATION, NEWTON MIDLAND NATIONAL BANK OF NEWTON	136,497	136,384	122.WILSON BANCSHARES, INC., WILSON WILSON STATE BANK, WILSON	87,594	87,594
89.HUGOTON BANCSHARES, INC., HUGOTON CITIZENS STATE BANK, HUGOTON	111,379	133,096	123.MAPLE HILL BANCSHARES, INC., MAPLE HILL STOCKGROWERS STATE BANK, MAPLE HILL	87,270	86,957
90.REPUBLIC BANCSHARES, INC., RUSSELL SOUTHWIND BANK, NATOMA	131,801	131,657	124.CB BANCSHARES CORP., WEIR CBW BANK, WEIR	86,952	86,916
91.FIDELITY KANSAS BANKSHARES, INC., TOPEKA FIDELITY STATE BANK AND TRUST COMPANY, TOPEKA	130,721	130,721	125.JOHNSON STATE BANCSHARES, INC., JOHNSON JOHNSON STATE BANK, JOHNSON	86,896	86,896
92.HOEME FAMILY PARTNERSHIP, SCOTT CITY FIRST NATIONAL BANCSHARES OF SCOTT CITY, LTD. FIRST NATIONAL BANK OF SCOTT CITY	39,424 129,640	129,639	126.COMMUNITY STATE BANCSHARES, INC., WICHITA COMMUNITY BANK OF WICHITA, INC., WICHITA	86,726	86,726
93.GARNETT BANCSHARES, INC., GARNETT PATRIOTS BANK, GARNETT	127,607	127,607	127.HOPE BANCSHARES, INC., HOPE FIRST NATIONAL BANK OF HOPE	86,586	86,586
94.MULVANE BANKSHARES, INC., MULVANE CARSON BANK, MULVANE	123,086	122,541	128.CROSSDALE, INC., HIAWATHA CITIZENS STATE BANK AND TRUST COMPANY, HIAWATHA	86,547	86,547
95.GALVA BANCSHARES, INC., GALVA FARMERS STATE BANK, MCPHERSON	122,918	122,918	129.FIRST NATIONAL BANKSHARES OF BELOIT, INC. FIRST BANK OF BELOIT	82,813	82,571
96.LIGHT BANCSHARES CORPORATION, LIBERAL COMMUNITY BANK, LIBERAL	122,282	122,282	130.FSB BANKSHARES, INC., FOWLER FOWLER STATE BANK, FOWLER	82,396	82,396
97.ELKHART FINANCIAL CORPORATION, ELKHART HEARTLAND TRI-STATE BANK, ELKHART	122,008	121,971	131.TRI-COUNTY FINANCIAL CORP., WELLINGTON BANK OF COMMERCE AND TRUST COMPANY, WELLINGTON	81,963	81,963
98.COLUMBUS CORP., OVERLAND PARK STANLEY BANK, OVERLAND PARK	120,894	120,893	132.ALMENA INVESTMENTS LLC., ALMENA ALMENA STATE BANK, ALMENA	78,448	78,448
99.G. S. BANCSHARES, INC., GOODLAND BANKWEST OF KANSAS, GOODLAND	119,582	116,950	133.LAWRENCE FINANCIAL CORPORATION, LAWRENCE UNIVERSITY NATIONAL BANK OF LAWRENCE	77,737	77,737
100.WILLIAMS HOLDING COMPANY, INC., HALSTEAD HALSTEAD BANK, HALSTEAD	118,223	118,223	134.CMJR INVESTMENTS, INC., LYNDON LYNDON STATE BANK, LYNDON	73,980	73,939
101.PRAIRIE STAR BANCSHARES, INC., OLATHE BANK OF THE PRAIRIE, OLATHE	118,118	118,189	135.SOUTHEAST KANSAS BANCSHARES, INC., GIRARD PRESCOTT STATE BNK HOLDING CO., INC., PRESCOTT	72,608 12,894	12,912 72,560
102.ANDOVER FINANCIAL CORPORATION, ANDOVER ANDOVER STATE BANK, ANDOVER	117,513	117,565	136.WASHINGTON 1ST BANCO, INC., WASHINGTON FNB WASHINGTON	71,501	71,501
103.AMERICAN BANCSHARES, INC., BAXTER SPRINGS AMERICAN BANK OF BAXTER SPRINGS	115,740	115,740	137.HERITAGE BANCSHARES, INC., TOPEKA HERITAGE BANK, TOPEKA	70,628	64,334
104.RAWLINS BANCSHARES, INC., ATWOOD FARMERS BANK & TRUST, ATWOOD	113,223	112,762	138.BEUTLER, INC., NESS CITY FIRST STATE BANK, NESS CITY	69,148	69,148
105.GREENWOOD CTY FIN'L SERVICES, INC., EUREKA HOME BANK AND TRUST COMPANY, EUREKA	112,686	111,659	139.PROTECTION BNK HLDNG CO., INC., PROTECTION BANK OF PROTECTION	68,693	68,566
106.FIRST NATIONAL AGENCY, INC., CIMARRON FIRST NATIONAL BANK IN CIMARRON	111,403	111,263	140.OSBORNE INVESTMENTS, INC., OSBORNE FARMERS BANK OF OSBORNE	67,183	67,139
107.NEW MILLENNIUM BANKSHARES, INC., TOPEKA ALLIANCE BANK, TOPEKA	110,839	110,738	141.BENDENA BANCSHARES, INC., BENDENA BENDENA STATE BANK, BENDENA	65,661	65,621
108.BLUE LION BANCSHARES, INC., PRAIRIE VILLAGE BANK OF PRAIRIE VILLAGE	104,889	104,889	142.OVERBROOK BANKSHARES, INC., OVERBROOK FIRST SECURITY BANK, OVERBROOK	64,788	64,788
109.COMMUNITY FINANCIAL CORPORATION, TOPEKA COMMUNITY BANK, TOPEKA	104,591	103,197	143.WATHENA BANCSHARES, INC., WATHENA FARMERS STATE BANK, WATHENA	63,146	63,145
110.FARMERS NAT'L BANCSHARES, INC., STAFFORD PRAIRIE BANK OF KANSAS, STAFFORD	103,647	103,647	144.HOLYROOD BANCSHARES, INC., HOLYROOD BANK OF HOLYROOD	62,768	62,601
111.ASTRA FINANCIAL CORP., PRAIRIE VILLAGE TRICENTURY BANK, DE SOTO	102,493	102,492	145.CITIZENS STATE BANCSHARES, INC., CHENEY CITIZENS STATE BANK OF CHENEY	61,028	61,026
112.NORCON FINANCIAL CORP., CONWAY SPRINGS CONWAY BANK, CONWAY SPRINGS	100,347	100,156			

Source: Information compiled by the Federal Reserve Bank of Mpls., based on Dec. 31, 2019 data. *Dollar amounts in thousands

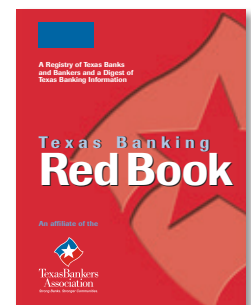
KANSAS BANK HOLDING COMPANIES

HOLDING COMPANY, LOCATION Subsidiary Bank, Location	ASSETS*		HOLDING COMPANY, LOCATION Subsidiary Bank, Location	ASSETS*	
	Consolidated	Subsidiary		Consolidated	Subsidiary
146. REPUBLIC BANCORP, INC., BELLEVILLE NEW CENTURY BANK, BELLEVILLE	60,836	60,837	163. HAVILAND BANCSHARES, INC. ESOP, HAVILAND HAVILAND BANCSHARES, INC., HAVILAND HAVILAND STATE BANK, HAVILAND	1,747 40,802	40,712
147. GARDNER BANCSHARES, INC., LENEXA SMALL BUSINESS BANK, LENEXA	60,407	60,231	164. SWEDISH-AMERICAN BNCSHRS, INC., COURTLAND SWEDISH-AMERICAN STATE BANK, COURTLAND	40,516	40,299
148. FARMERS STATE BANCSHARES, INC., HOLTON FARMERS STATE BANK, HOLTON	58,306	58,306	165. PHILLIPS HOLDINGS, INC., PHILLIPSBURG FARMERS STATE BANK, PHILLIPSBURG	40,331	36,190
149. DIGHTON NATIONAL BANCSHARES, INC., DIGHTON FIRST NATIONAL BANK OF DIGHTON	58,053	58,296	166. N.EAST KANSAS BANCSHARES, INC., VALLEY FALLS KENDALL STATE BANK, VALLEY FALLS	40,127	39,744
150. TAMPA STATE BANCSHARES, INC., TAMPA TAMPA STATE BANK, TAMPA	58,289	57,246	167. CITY BANCSHARES, INC., FORT SCOTT CITY STATE BANK, FORT SCOTT	39,628	39,625
151. ELK COUNTY BANCSHARES, INC., HOWARD HOWARD STATE BANK, HOWARD	54,590	54,590	168. CUNNINGHAM AGENCY, INC., MOUND CITY FARMERS AND MERCHANTS BANK OF MOUND CITY	39,023	38,721
152. STOCK EXCHANGE FINANCIAL CORP., CALDWELL STOCK EXCHANGE BANK, CALDWELL	53,505	53,328	169. GREELEY BANCSHARES, INC., GREELEY BANK OF GREELEY	38,708	38,675
153. KANSASLAND BANCSHARES, INC., QUINTER KANSASLAND BANK, QUINTER	52,774	52,773	170. CEDAR POINT BANCSHARES, INC., CEDAR POINT COTTONWOOD VALLEY BANK, CEDAR POINT	34,187	34,187
154. EUDORA BANCSHARES, INC., EUDORA KAW VALLEY STATE BANK, EUDORA	51,319	51,303	171. MARION BANCSHARES, INC., MARION MARION NATIONAL BANK, MARION	27,524	27,524
155. SSB HOLDINGS, INC., WELLINGTON SECURITY STATE BANK, WELLINGTON	50,901	50,901	172. MY ANNS CORPORATION, PIQUA PIQUA STATE BANK, PIQUA	26,545	26,545
156. UNION STATE BANCSHARES, INC., UNIONTOWN UNION STATE BANK, UNIONTOWN	50,284	49,932	173. BAXTER BANCSHARES, INC., BAXTER SPRINGS BAXTER STATE BANK, BAXTER SPRINGS	24,446	24,427
157. DUNMIRE AGENCY, INC., SPRING HILL STATE BANK OF SPRING HILL	48,970	45,664	174. ELLCO BANCSHARES, INC., LORRAINE LORRAINE STATE BANK, LORRAINE	21,373	22,786
158. FIRST FRANKFORT BANCSHARES, INC., FRANKFORT FIRST NATIONAL BANK IN FRANKFORT	48,336	48,325	175. ALDEN BANCSHARES, INC., STERLING ALDEN STATE BANK, STERLING	20,067	20,055
159. CENTRAL KANSAS BANCSHARES, INC., WOODBINE CITIZENS STATE BANK AND TRUST COMPANY, COUNCIL GROVE	47,024	47,024	176. RAMONA BANCSHARES, INC., HILLSBORO HILLSBORO STATE BANK, HILLSBORO	17,474	17,317
160. DALE SPRAGUE ENTERPRISES, INC., BLUE MOUND FARMERS STATE BANK OF BLUE MOUND	46,592	44,098	177. FIRST HOWARD BANCSHARES, INC., CHERRYVALE PEOPLES STATE BANK, CHERRYVALE	17,327	17,327
161. PALMER BANCSHARES, INC., PALMER BANK OF PALMER	44,766	44,766	178. MOHLER BANCSHARES, INC., HARVEYVILLE FIRST NATIONAL BANK OF HARVEYVILLE	13,816	13,816
162. SPEARVILLE BANCSHARES, INC., SPEARVILLE FIRST NATIONAL BANK OF SPEARVILLE	41,186	41,186	179. J & M BANCSHARES, INC., WALTON WALTON STATE BANK, WALTON	9,242	9,220

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KENTUCKY BANK HOLDING COMPANIES

HOLDING COMPANY, LOCATION Subsidiary Bank, Location	ASSETS*		HOLDING COMPANY, LOCATION Subsidiary Bank, Location	ASSETS*	
	Consolidated	Subsidiary		Consolidated	Subsidiary
1. REPUBLIC BANCORP, INC., LOUISVILLE REPUBLIC BANK & TRUST COMPANY, LOUISVILLE	5,620,318	5,611,084	30. FIRST BANCORP, INC., RUSSELL SPRINGS FIRST NATIONAL BANK OF RUSSELL SPRINGS CITIZENS BANK & TRUST COMPANY, CAMPBELLSVILLE	462,815	234,351 228,464
2. COMMUNITY TRUST BANCORP, INC., PIKEVILLE COMMUNITY TRUST BANK, INC., PIKEVILLE	4,366,003	4,344,716	31. EXCHANGE BANCSHARES, INC., MAYFIELD FIRST KENTUCKY BANK, INC., MAYFIELD	454,746	454,774
3. STOCK YARDS BANCORP, INC., LOUISVILLE STOCK YARDS BANK & TRUST COMPANY, LOUISVILLE	3,727,859	3,720,038	32. CITIZENS BANCSHARES, INC., SOMERSET CITIZENS NATIONAL BANK OF SOMERSET	445,148	445,149
4. CENTRAL BANCSHARES, INC., LEXINGTON CENTRAL BANK & TRUST COMPANY, LEXINGTON	2,763,519	2,762,148	33. GENBEACH CO., INC., WINCHESTER PEOPLES EXCHANGE BANK, WINCHESTER	418,910	416,824
5. INDEPENDENCE BANCSHARES, INC., OWENSBORO INDEPENDENCE BANK OF KENTUCKY, OWENSBORO	2,603,156	2,596,482	34. JOHN R TURNER HOLDING COMPANY, JACKSON FARMERS DEPOSIT BANK, MIDDLEBURG CITIZENS BANK & TRUST CO. OF JACKSON	401,475	44,694 144,781
6. TRADITIONAL BANCORP, INC., MOUNT STERLING TRADITIONAL BANK, INC., MOUNT STERLING	1,663,887	1,663,066	35. HFB FINANCIAL CORPORATION, MIDDLESBORO HOME FEDERAL BANK CORPORATION, MIDDLESBORO	389,915	389,907
7. FIRST BRECKINRIDGE BNCSHRS, INC., IRVINGTON AMERICAN BANK & TRUST COMPANY INC., BOWLING GREEN BANCORP OF LEXINGTON INC., LEXINGTON	1,636,824 248,473	436,372 248,225	36. FARMERS BANCORP, INC. OF MARION FARMERS BANK & TRUST COMPANY, MARION	374,295	374,295
BANK OF LEXINGTON, INC., LEXINGTON		310,425	37. FIRST STATE BANCSHARES, INC., MIDDLESBORO FIRST STATE BANK OF THE SOUTHEAST, INC., MIDDLESBORO	365,712	354,165
RIVER CITY BANK, INC., LOUISVILLE		208,507	38. FIRST UNITED BANCORP, INC., MADISONVILLE FIRST UNITED BANK AND TRUST COMPANY, INC., MADISONVILLE 39. FIRST FEDERAL MHC, HAZARD	339,753 328,776	339,629 328,776
FIRST STATE BANK, IRVINGTON		121,448	KENTUCKY FIRST FEDERAL BANCORP, HAZARD FRANKFORT FIRST BANCORP, INC., FRANKFORT	328,776	246,368
BANK OF CLARKSON		284,901	FIRST FED. SAVINGS BANK OF KY, FRANKFORT FIRST FEDERAL SAVINGS AND LOAN ASSOC., HAZARD	246,368	83,257
WEST POINT BANK, RADCLIFF			40. SPRINGFIELD BANKSHARES, INC., SPRINGFIELD SPRINGFIELD STATE BANK, SPRINGFIELD	326,568	326,568
8. WHITAKER BANK CORP. OF KENTUCKY, LEXINGTON WHITAKER BANK, INC., LEXINGTON PEOPLES BANK & TRUST COMPANY OF MADISON COUNTY, BEREA	1,582,352 404,316	1,155,026 404,316	41. PPLS OF FLEMING CTY BNCRP, INC., FLEMINGSBURG PEOPLES BANK OF KENTUCKY, INC., FLEMINGSBURG	324,489	324,489
9. S. CENTRAL BNCSHRS OF KY, INC., GLASGOW SOUTH CENTRAL BANK, INC., GLASGOW	1,276,049	1,275,110	42. BANCKENTUCKY, INC., MURRAY MURRAY BANK, MURRAY	318,497	313,791
10. LIMESTONE BANCORP, INC., LOUISVILLE LIMESTONE BANK, INC., LOUISVILLE	1,245,779	1,239,472	43. HAMBAC, INC., HODGENVILLE LINCOLN NATIONAL BANK OF HODGENVILLE	317,076	317,051
11. COMMUNITY FIN'L SERVICES, INC. ESOP, BENTON COMMUNITY FINANCIAL SERVICES, INC., BENTON COMMUNITY FINANCIAL SERVICES BANK, BENTON	44,951 1,237,784	1,238,659 1,237,784	44. MAGNOLIA BANCSHARES, INC., HODGENVILLE MAGNOLIA BANK, MAGNOLIA	313,409	313,272
12. FORCHT BANCORP, INC., CORBIN FORCHT BANK, N.A., LEXINGTON	1,212,061	1,208,947	45. FIRST FARMERS BANK HOLDING CO. BARDSTOWN TOWN & COUNTRY BANK AND TRUST COMPANY, BARDSTOWN	311,166	311,167
13. COMMONWEALTH BANCSHARES, INC., LOUISVILLE COMMONWEALTH BANK AND TRUST COMPANY, LOUISVILLE	1,130,890	1,122,128	46. MCCREARY BANCSHARES INC., WHITLEY CITY UNITED CUMBERLAND BANK, WHITLEY CITY	299,514	297,555
14. KENTUCKY BANCSHARES, INC., PARIS KENTUCKY BANK, PARIS	1,110,790	1,107,663	47. HANCOCK BANCORP, INC., HAWESVILLE HANCOCK BANK & TRUST COMPANY, HAWESVILLE	288,901	288,916
15. COMMONWEALTH HOLDINGS, L.L.C., BURLINGTON HERITAGE BANCORP, INC., BURLINGTON	975,950 975,950	975,651	48. UNITED COMM. BANCSHARES, INC., MORGANFIELD UNITED COMMUNITY BANK OF WEST KY, INC., MORGANFIELD	272,868	272,868
HERITAGE BANK, INC., ERLANGER			49. BLUEGRASS BANCSHARES, INC., LEXINGTON BANK OF THE BLUEGRASS AND TRUST CO., LEXINGTON	266,056	265,981
16. FIRST CECILIAN BANCORP, INC., CECILIA CECILIAN BANK, CECILIA	950,994	935,868	50. CITIZENS COMMERCE BNCSHRS, INC., VERSAILLES CITIZENS COMMERCE BANK, VERSAILLES	265,831	265,675
17. FIRST SOUTHERN BANCORP, INC., STANFORD FIRST SOUTHERN NATIONAL BANK, LANCASTER	950,117	895,737	51. FIRST TRUST FINANCIAL CORPORATION, CLINTON FIRST COMMUNITY BANK OF THE HEARTLAND, INC., CLINTON	262,565	262,553
18. CITIZENS UNION BANCORP-SH.VILLE, INC., SHELBYVILLE CITIZENS UNION BANK OF SHELBYVILLE	857,977	855,175	52. FARMERS FINANCIAL CORPORATION, MILTON FARMERS BANK OF MILTON	260,021	259,604
19. MONTICELLO BANKSHARES, INC., MONTICELLO MONTICELLO BANKING COMPANY, MONTICELLO	767,739	766,200	53. FNB FINANCIAL CORP., SCOTTSVILLE FARMERS NAT'L BANK OF SCOTTSVILLE, BOWLING GREEN	255,172	255,172
20. PADUCAH BANK SHARES, INC., PADUCAH PADUCAH BANK AND TRUST COMPANY, PADUCAH	718,260	714,959	54. FIRST GRAYSON BANCORP, INC., GRAYSON FIRST NATIONAL BANK OF GRAYSON	250,630	250,630
21. CITIZENS NATIONAL CORPORATION, PAINTSVILLE CITIZENS BANK OF KENTUCKY, INC., PAINTSVILLE	656,480	656,120	55. MEADE BANCORP, INC., BRANDENBURG BEDFORD LOAN & DEPOSIT BNCRP, INC., BEDFORD	223,713 95,875	95,873
22. BOYLE BANCORP, INC., DANVILLE FARMERS NATIONAL BANK OF DANVILLE	585,122	585,057	BANCORP OF LEXINGTON INC. BANK OF LEXINGTON, INC. MEADE COUNTY BANK, INC., BRANDENBURG	248,473 248,225 212,081	
23. WILSON & MUIR BANCORP, INC., BARDSTOWN WILSON & MUIR BANK & TRUST COMPANY, BARDSTOWN	564,599	564,599	56. HAZARD BANCORP, HAZARD PEOPLES BANK & TRUST COMPANY OF HAZARD	236,810	236,810
24. FRANKLIN BANCORP, INC., FRANKLIN FRANKLIN BANK & TRUST COMPANY, FRANKLIN	551,962	551,535	57. CARLISLE BANCORP, INC., ARLINGTON CITIZENS DEPOSIT BANK OF ARLINGTON, INC.	236,412	236,412
25. EDMONTON BANCSHARES, INC., EDMONTON EDMONTON STATE BANK, GLASGOW	546,097	546,125	58. FIRST NAT'L LONDON BANKSHARES CORP., LONDON FIRST NATIONAL BANK AND TRUST, LONDON	225,014	224,912
26. ALBANY BANCORP, INC., ALBANY FIRST & FARMERS NATIONAL BANK, INC., SOMERSET	523,985	521,867			
27. CUMBERLAND VALLEY FIN'L CORP., LONDON CUMBERLAND VALLEY NAT'L B&T COMPANY, EAST BERNSTADT	519,000	518,388			
28. JACKSON FINANCIAL CORPORATION, MAYFIELD FNB BANK, INC., MAYFIELD	516,915	516,631			
29. FIELD & MAIN BANCORP, INC., HENDERSON OHIO VALLEY BANCORP, INC., HENDERSON	473,581 473,560	471,940			
FIELD & MAIN BANK, HENDERSON					

Source: Information compiled by the Federal Reserve Bank of Mpls., based on Dec. 31, 2019 data. *Dollar amounts in thousands

KENTUCKY BANK HOLDING COMPANIES

HOLDING COMPANY, LOCATION Subsidiary Bank, Location	ASSETS*		HOLDING COMPANY, LOCATION Subsidiary Bank, Location	ASSETS*	
	Consolidated	Subsidiary		Consolidated	Subsidiary
59. FIRST COMMERCE BANCORP, INC., SOMERSET CUMBERLAND SECURITY BANK, INC., SOMERSET	223,774	215,876	91. PORT WILLIAM BANCSHARES, INC., CARROLLTON FIRST NATIONAL BANK OF KENTUCKY, CARROLLTON	121,428	121,428
60. TODD BANCSHARES, INC., HOPKINSVILLE UNITED SOUTHERN BANK, HOPKINSVILLE	219,270	219,336	92. HARTLAND FINANCIAL, INC., HARTFORD CITIZENS BANK, HARTFORD	120,974	120,974
61. MIDDLEFORK FINANCIAL GROUP INC., HYDEN FARMERS STATE BANK, INC., BOONEVILLE HYDEN CITIZENS BANK, INC., HYDEN FARMERS & TRADERS BANK OF CAMPTON	218,584	50,103 123,532 46,761	93. COMMUNITY BANCSHARES, INC., STANFORD PBK BANK, INC., STANFORD	118,838	118,641
62. EDMONSON BANCSHARES, INC., BROWNSVILLE BANK OF EDMONSON COUNTY, BROWNSVILLE	217,381	217,381	94. CADIZ BANCORP, INC., CADIZ BANK OF CADIZ AND TRUST COMPANY, CADIZ	114,443	114,282
63. COMM. EXCHANGE BANCSHARES INC., HINDMAN BANK OF HINDMAN	212,701	212,658	95. UNITED CITIZENS FIN'L CORP., CAMPBELLSBURG UNITED CITIZENS BANK & TRUST COMPANY, CAMPBELLSBURG	111,825	111,825
64. VICTORY BANCORP, INC., FT MITCHELL VICTORY COMMUNITY BANK, FT MITCHELL	208,704	181,052	96. SACRAMENTO BANCORP, SACRAMENTO SACRAMENTO DEPOSIT BANK, SACRAMENTO	110,922	110,922
65. MORGANTOWN DEP. BANCORP, INC., MORGANTOWN MORGANTOWN B&T COMPANY, INC., MORGANTOWN	207,036	207,027	97. SNB BANCORP, INC., SALYERSVILLE SALYERSVILLE NATIONAL BANK, SALYERSVILLE	110,810	110,515
66. FIRST & PEOPLES BANCSHARES, INC., RUSSELL FIRST & PEOPLES BANK AND TRUST COMPANY, RUSSELL	205,927	205,927	98. LAKE VALLEY BANCORP, INC., TAYLORSVILLE PEOPLES BANK, TAYLORSVILLE	109,817	109,817
67. JAMESTOWN BANCORP INC., JAMESTOWN BANK OF JAMESTOWN	205,104	205,104	99. LEBANON BANCSHARES, INC., LEBANON FARMERS NATIONAL BANK OF LEBANON	101,310	101,275
68. CITIZENS GUARANTY FINANCIAL CORP., IRVINE CITIZENS GUARANTY BANK, RICHMOND	198,544	197,606	100. CROSSROADS BANCORP, INC., MT. WASHINGTON PEOPLES BANK MT WASHINGTON	85,997	85,717
69. CASEY COUNTY BANCORP, INC., LIBERTY CASEY COUNTY BANK, INC., LIBERTY	196,894	196,894	101. FREDONIA VALLEY BANCORP, INC., FREDONIA FREDONIA VALLEY BANK, FREDONIA	84,750	84,472
70. CMRCL GRAYSON BANCSHARES INC., GRAYSON COMMERCIAL BANK OF GRAYSON	179,368	178,804	102. FIRST COMMUNITY BANCORP, INC., AUBURN AUBURN BANKING COMPANY, AUBURN	84,493	84,493
71. HOMETOWN BANCSHARES, INC., CORBIN HOMETOWN BANK OF CORBIN INC.	178,872	178,625	103. BUFFALO BANCSHARES, INC., BUFFALO BANK OF BUFFALO	77,718	72,885
72. INDEPENDENT COMM. BANCORP, INC., FRANKFORT BANKERS' BANK OF KENTUCKY, INC., FRANKFORT	178,674	176,760	104. CITIZENS CUMBERLND BNCSHRS, INC., BURKESVILLE CITIZENS BANK OF CUMBERLAND COUNTY, INC., BURKESVILLE	75,992	75,992
73. TAYLOR CTY BANCSHARES, INC., CAMPBELLSVILLE TAYLOR COUNTY BANK, CAMPBELLSVILLE	177,515	177,516	105. PEOPLES-MARION BANCORP, INC., MARION PEOPLES BANK, MARION	73,761	73,759
74. UNITED CITIZENS BANCORP, INC., COLUMBIA UNITED CITIZENS BANK OF SOUTHERN KY, INC., COLUMBIA	173,744	173,738	106. MOUNTAIN BANCORP, INC., WEST LIBERTY BANK OF THE MOUNTAINS, INC., WEST LIBERTY	71,983	71,705
75. FARMERS BANCORP OF NICHOLASVILLE, INC. FARMERS BANK, NICHOLASVILLE	162,585	162,500	107. BATH COUNTY BANKING COMPANY, OWINGSVILLE OWINGSVILLE BANKING COMPANY, OWINGSVILLE	70,487	70,083
76. CMRCL BNCSHRS, INC., SAVINGS & ESOP, W. LIBERTY COMMERCIAL BANCSHARES, INC., WEST LIBERTY	7,843 155,989	155,989	108. KING HARRIS BANCORP, INC., LOUISVILLE COMMUNITY FINANCIAL OF KENTUCKY, INC., LEBANON PEOPLES BANK, LEBANON	66,815	64,567 64,566
77. CITIZENS BANCORP OF MOREHEAD INC., MOREHEAD CITIZENS BANK, MOREHEAD	149,562	149,562	109. FNB BANCSHARES, INC., BROOKSVILLE FIRST NATIONAL BANK OF BROOKSVILLE	64,911	64,747
78. WINFIRST FINANCIAL CORPORATION, WINCHESTER WINFIRST BANK, WINCHESTER	149,381	149,382	110. CLINTON BANCORP, INC., CLINTON CLINTON BANK, CLINTON	64,631	64,571
79. COLUMBIA BANCSHARES, INC., COLUMBIA BANK OF COLUMBIA	148,828	148,828	111. SECURITY BANCORP OF MAYSVILLE, INC. SECURITY BANK AND TRUST COMPANY, MAYSVILLE	52,685	52,685
80. ROCKCASTLE BANCORP, INC., BRODHEAD CITIZENS BANK, MOUNT VERNON	144,267	144,269	112. OWENTON BANCORP, INC., OWENTON PEOPLES BANK & TRUST COMPANY, OWENTON	52,545	52,541
81. CITIZENS BANCORP OF HICKMAN, INC., HICKMAN CITIZENS BANK, HICKMAN	144,160	144,160	113. HART BANCSHARES, INC., MUNFORDVILLE HART COUNTY BANK AND TRUST COMPANY, MUNFORDVILLE	27,529	27,293
82. OHIO CTY COMM. BANCSHARES, INC., HARTFORD COMMONWEALTH COMMUNITY BANK, INC., HARTFORD	144,132	144,132	114. LOUISVILLE DEV. BANCORP, INC., LOUISVILLE METRO BANK, LOUISVILLE	26,557	26,311
83. ELKTON BANCORP, INC., ELKTON ELKTON BANK & TRUST COMPANY, ELKTON	143,685	143,685	115. SEBREE BANCORP, SEBREE SEBREE DEPOSIT BANK, SEBREE	23,769	21,327
84. COMMUNITY HOLDING COMPANY, INEZ INEZ DEPOSIT BANK, INEZ	142,036	142,136			
85. FIRST NATIONAL FINANCIAL CORP., MANCHESTER FIRST NATIONAL BANK OF MANCHESTER	142,077	141,220			
86. LEWISBURG BANCSHARES CORP., LEWISBURG LEWISBURG BANKING COMPANY, LEWISBURG	138,674	137,568			
87. CENTURY BANCSHARES, INC., LAWRENCEBURG CENTURY BANK OF KENTUCKY, INC., LAWRENCEBURG	138,549	138,425			
88. UNITED BANCORP OF PRINCETON, INC. FARMERS BANK AND TRUST COMPANY, PRINCETON	137,425	137,050			
89. FIRST BANK OF KENTUCKY CORPORATION, MAYSVILLE BANK OF MAYSVILLE	129,460	129,418			
90. CNB OF LEBANON BANCORP, INC., LEBANON CITIZENS NATIONAL BANK OF LEBANON	127,863	127,778			

Source: Information compiled by the Federal Reserve Bank of Mpls., based on Dec. 31, 2019 data. *Dollar amounts in thousands

LOUISIANA BANK HOLDING COMPANIES

HOLDING COMPANY, LOCATION Subsidiary Bank, Location	ASSETS*		HOLDING COMPANY, LOCATION Subsidiary Bank, Location	ASSETS*	
	Consolidated	Subsidiary		Consolidated	Subsidiary
1. IBERIABANK CORPORATION, LAFAYETTE IBERIABANK, LAFAYETTE	31,713,450	31,614,914	33. MBT BANCSHARES, INC., METAIRIE METAIRIE BANK & TRUST COMPANY, METAIRIE	394,491	394,487
2. ORIGIN BANCORP, INC., RUSTON ORIGIN BANK, CHOUDRANT	5,325,059	5,294,103	34. COMMUNITY FIRST BANCSHARES, INC., NEW IBERIA COMMUNITY FIRST BANK, NEW IBERIA	390,346	390,346
3. BUSINESS FIRST BANCSHARES, INC., BATON ROUGE B1BANK, BATON ROUGE	2,275,580	2,274,490	35. MANSURA BANCSHARES, INC., MANSURA COTTONPORT BANK, COTTONPORT	371,302	370,041
4. HOME BANCORP, INC., LAFAYETTE HOME BANK, N.A., LAFAYETTE	2,200,465	2,195,856	36. GULF COAST BANCSHARES, INC., ABBEVILLE GULF COAST BANK, ABBEVILLE	369,316	369,316
5. INVESTAR HOLDING CORPORATION, BATON ROUGE INVESTAR BANK, N.A., BATON ROUGE	2,148,920	2,146,196	37. HOMELAND BANCSHARES, INC., COLUMBIA HOMELAND FEDERAL SAVINGS BANK, COLUMBIA	343,264	343,253
6. SMITH & HOOD HOLDING COMPANY, L.L.C., AMITE FIRST GUARANTY BANCSHARES, INC., HAMMOND FIRST GUARANTY BANK, HAMMOND	39,573 2,117,048	2,112,838	38. CITIZENS BANCORPORATION, INC., PLAQUEMINE CITIZENS BANK AND TRUST COMPANY, PLAQUEMINE	341,810	341,481
7. RED RIVER BANCSHARES, INC., ALEXANDRIA RED RIVER BANK, ALEXANDRIA	1,988,225	1,988,197	39. JONESBORO BANCSHARES, INC., JONESBORO JONESBORO STATE BANK, JONESBORO	327,800	315,232
8. PEDESTAL BANCSHARES, INC., HOUMA PEDESTAL BANK, HOUMA	1,244,527	1,243,545	40. PPLS. BNCSHRS-P. COUPEE PRSH, INC., NEW ROADS PEOPLES B&T COMPANY OF POINTE COUPEE PARISH, NEW ROADS	324,436	324,436
9. CIT. NAT'L BNCSHRS OF BOSSIER, INC., BOSSIER CITY CITIZENS NATIONAL BANK, N.A., BOSSIER CITY	1,041,866	1,041,866	41. CENTRAL LOUISIANA CAPITAL CORP., VIDALIA DELTA BANK, VIDALIA	310,890	309,638
10. FIRST TRUST CORPORATION, NEW ORLEANS FIRST BANK AND TRUST, NEW ORLEANS	977,626	977,512	42. M C BANCSHARES, INC., MORGAN CITY M C BANK & TRUST COMPANY, MORGAN CITY	307,191	307,191
11. CB&T HOLDING CORPORATION, NEW ORLEANS CRESCENT BANK & TRUST, NEW ORLEANS	962,498	962,202	43. SHB BANCORP, INC., JONESVILLE SOUTHERN HERITAGE BANK, JONESVILLE	305,455	305,455
12. SABINE BANCSHARES, INC., MANY SABINE STATE BANK AND TRUST COMPANY, MANY	960,912	953,666	44. DELHI BANCSHARES, INC., DELHI GUARANTY BANK & TRUST COMPANY OF DELHI	297,802	296,830
13. ONE AMERICAN CORP., VACHERIE FIRST AMERICAN BANK AND TRUST, VACHERIE	922,668	921,678	45. JEANERETTE FIRST NAT'L BANCORP, INC., JEANERETTE FIRST NATIONAL BANK OF JEANERETTE	280,482	280,482
14. JEFF DAVIS BANCSHARES, INC., JENNINGS JD BANK, JENNINGS	887,953	881,923	46. ST. LANDRY BANCSHARES, INC., OPELOUSAS ST. LANDRY BANK AND TRUST COMPANY, OPELOUSAS	273,965	273,965
15. FIRST NAT'L BANKERS BNCSHRS, INC., BATON ROUGE FIRST NATIONAL BANKERS BANK, BATON ROUGE	856,071	836,821	47. PATTERSON BANCSHARES, INC., PATTERSON PATTERSON STATE BANK, PATTERSON	272,662	272,476
16. FINANCIAL CORP. OF LOUISIANA, CROWLEY FIRST NATIONAL BANK OF LOUISIANA, CROWLEY RAYNE STATE BANK & TRUST COMPANY, RAYNE	773,677	390,307 382,595	48. CITY BANCSHARES, INC., NATCHITOCHES CITY BANK & TRUST CO., NATCHITOCHES	263,416	262,847
17. RESOURCE BANCSHARES, INC., COVINGTON RESOURCE BANK, COVINGTON	753,008	752,339	49. LOUISIANA BANCSHARES, INC., ARCADIA FIRST NATIONAL BANK, ARCADIA	248,592	248,963
18. LIBERTY FINANCIAL SERVICES, INC., NEW ORLEANS LIBERTY BANK AND TRUST COMPANY, NEW ORLEANS	601,936	601,545	50. BANCSHARES, INC., JENNINGS BANK, JENNINGS	247,581	245,436
19. PROGRESSIVE BANCORP, INC., MONROE PROGRESSIVE BANK, MONROE	588,748	585,33	51. COUSHATTA BANCSHARES, INC., COUSHATTA BANK OF COUSHATTA	241,184	241,184
20. EVANGELINE BANCSHARES, INC., VILLE PLATTE EVANGELINE BANK AND TRUST COMPANY, VILLE PLATTE	583,164	583,164	52. ZACHARY BANCSHARES, INC., ZACHARY BANK OF ZACHARY	240,433	240,440
21. SYNERGY BANCSHARES, INC., HOUMA SYNERGY BANK, HOUMA	556,820	556,820	53. WINNSBORO BANCSHARES, INC., WINNSBORO WINNSBORO STATE BANK & TRUST COMPANY, WINNSBORO	230,413	230,525
22. COMM. BANCORP OF LOUISIANA, INC., RACELAND UNITED COMMUNITY BANK, RACELAND	538,383	535,025	54. GREAT GUARANTY BANCSHARES, INC., NEW ROADS GUARANTY BANK AND TRUST COMPANY, NEW ROADS	216,456	216,456
23. MANSFIELD BANCSHARES, INC., MANSFIELD COMMUNITY BANK OF LOUISIANA, MANSFIELD	536,836	532,833	55. LAKESIDE BANCSHARES, INC., LAKE CHARLES LAKESIDE BANK, LAKE CHARLES	216,052	216,052
24. CONCORDIA CAPITAL CORPORATION, VIDALIA CONCORDIA BANK & TRUST COMPANY, VIDALIA	533,441	533,363	56. AMERICAN BANCORP, INC., OPELOUSAS AMERICAN BANK & TRUST COMPANY, OPELOUSAS	209,998	209,998
25. GRANT BANCSHARES, INC., NATCHITOCHES BOM BANK, NATCHITOCHES	506,661	506,584	57. WASHINGTON STATE BNC SHRS, INC., WASHINGTON WASHINGTON STATE BANK, WASHINGTON	204,237	204,227
26. CENTURY NEXT FINANCIAL CORPORATION, RUSTON CENTURY NEXT BANK, RUSTON	489,606	488,828	58. AMERICAN BANCSHARES, INC., COVINGTON AMERICAN BANK & TRUST COMPANY, INC., COVINGTON	189,318	189,318
27. SOUTH LOUISIANA FINANCIAL CORP., HOUMA SOUTH LOUISIANA BANK, HOUMA	485,793	485,744	59. CATAHOULA HOLDING COMPANY, JONESVILLE CLB THE COMMUNITY BANK, JONESVILLE	182,381	181,897
28. GIBSLAND BANCSHARES, INC., GIBSLAND GIBSLAND BANK & TRUST COMPANY, GIBSLAND	468,979	465,860	60. FRANKLIN BANCORP, INC., WINNSBORO FRANKLIN STATE BANK & TRUST COMPANY, WINNSBORO	181,703	179,153
29. HOME FED. BANCORP, INC. OF LA, SHREVEPORT HOME FEDERAL BANK, SHREVEPORT	455,818	455,773	61. TENSAS BANCSHARES, INC., NEWELLTON TENSAS STATE BANK, NEWELLTON	172,024	159,349
30. MERCHANTS & FARMERS BNC SHRS, INC., LEESVILLE MERCHANTS & FARMERS BANK & TRUST COMPANY, LEESVILLE	408,229	408,227	62. PLAQUEMINE BANCSHARES CORP., PLAQUEMINE PLAQUEMINE BANK AND TRUST COMPANY, PLAQUEMINE	168,425	168,206
31. CALDWELL HOLDING COMPANY, COLUMBIA PROGRESSIVE NATIONAL BANK, MANSFIELD CITIZENS PROGRESSIVE BANK, WINNSBORO CALDWELL BANK & TRUST COMPANY, COLUMBIA	406,598	74,975 165,257 162,847	63. CAPITAL BANCORP, INC., DELHI COMMERCIAL CAPITAL BANK, DELHI	167,203	167,203
32. BSJ BANCSHARES, INC., SAINT JOSEPH CROSS KEYS BANK, SAINT JOSEPH	403,601	403,601	64. ST. FRANCISVILLE BNC SHRS, INC., ST. FRANCISVILLE BANK OF ST. FRANCISVILLE	153,339	153,202
			65. SUNSET BANCORP, INC., SUNSET BANK OF SUNSET & TRUST COMPANY, SUNSET	149,892	149,892
			66. EXCHANGE BANCSHARES, INC., NATCHITOCHES EXCHANGE BANK AND TRUST COMPANY, NATCHITOCHES	144,671	144,671

Source: Information compiled by the Federal Reserve Bank of Mpls., based on Dec. 31, 2019 data. *Dollar amounts in thousands

LOUISIANA BANK HOLDING COMPANIES

HOLDING COMPANY, LOCATION Subsidiary Bank, Location	ASSETS*		HOLDING COMPANY, LOCATION Subsidiary Bank, Location	ASSETS*	
	Consolidated	Subsidiary		Consolidated	Subsidiary
67. CLINTON BANCSHARES, INC., CLINTON LANDMARK BANK, CLINTON	141,821	141,820	78. BANK OF ERATH HOLDING COMPANY, ERATH BANK OF ERATH	99,929	99,932
68. LAFOURCHE BANCSHARES, INC., LAROSE SOUTH LAFOURCHE BANK & TRUST COMPANY, LAROSE	140,572	140,565	79. JACKSON BANCORP, INC., JONESBORO JACKSON PARISH BANK, JONESBORO	83,815	83,815
69. C B & T BANCSHARES, INC., VIVIAN CITIZENS BANK & TRUST COMPANY OF VIVIAN, LOUISIANA	138,624	138,624	80. BOL BANCSHARES, INC., NEW ORLEANS BANK OF LOUISIANA, NEW ORLEANS	78,570	78,438
70. BLACK CAT FINANCIAL CORP, WINNFIELD BANK OF WINNFIELD & TRUST COMPANY, WINNFIELD	137,497	137,497	81. GUEYDAN BANCSHARES, INC., GUEYDAN BANK OF GUEYDAN	75,336	75,336
71. HERITAGE NOLA BANCORP, INC., COVINGTON HERITAGE BANK OF SAINT TAMMANY, COVINGTON	131,432	131,421	82. HODGE BANCSHARES, INC., HODGE HODGE BANK & TRUST COMPANY, HODGE	72,871	71,424
72. FIRST ST. CHARLES BANCSHARES, INC., BOUTTE FIRST NATIONAL BANK USA, BOUTTE	129,598	129,396	83. BEAUREGARD BANCSHARES, INC., DERIDDER BEAUREGARD FEDERAL SAVINGS BANK, DERIDDER	66,206	66,206
73. VERMILION BANCSHARES CORPORATION, KAPLAN VERMILION BANK & TRUST COMPANY, KAPLAN	128,641	128,641	84. COMMERCE BANCSHARES, INC., WHITE CASTLE BANK OF COMMERCE, WHITE CASTLE	66,104	66,040
74. FELICIANA BANCSHARES, INC., CLINTON FELICIANA BANK & TRUST COMPANY, CLINTON	128,629	128,629	85. DELTA BNCSTRS OF LOUISIANA, INC., OAK GROVE COMMERCE COMMUNITY BANK, OAK GROVE	65,267	65,304
75. SBT BANCSHARES, INC., GOLDEN MEADOW STATE BANK & TRUST COMPANY, GOLDEN MEADOW	114,977	114,977	86. NORTHWEST BANCSHARES CORPORATION, BENTON FIRST NATIONAL BANK OF BENTON	63,261	63,261
76. COMMUNITY BANCSHARES COMPANY, COLFAX COLFAX BANKING COMPANY, COLFAX	112,927	113,206	87. BASILE BANCSHARES, INC., BASILE BASILE STATE BANK, BASILE	56,230	56,230
77. FSB BANCSHARES, INC., CHURCH POINT FARMERS STATE BANK & TRUST COMPANY, CHURCH POINT	112,708	112,653	88. OAK RIDGE BANCSHARES, INC., OAK RIDGE BANK OF OAK RIDGE	55,081	55,081

Source: Information compiled by the Federal Reserve Bank of Mpls., based on Dec. 31, 2019 data. *Dollar amounts in thousands

Headquartered in Fargo, N.D., Bell Bank is one of the largest independently owned banks in the nation, with assets of more than \$6 billion and business in all 50 states. As a privately held company, we don't have the pressure of next quarter's earnings. Instead, **we focus on a healthy balance of profitability, growth and nurturing relationships.**

Unlike a typical correspondent bank, Bell's focus is working as your partner. **We have larger hold limits, so we won't resell your loan participation.** We also have a team dedicated to correspondent banking, so we can provide flexible underwriting, competitive lending terms and prices, fast decision-making and consistent communication. **Having partnered with hundreds of community banks, we'll help you enhance your customer relationships through our experience-based expertise in participation loans, bank stock and ownership loans and equipment financing.**

We become your behind-the-scenes partner, helping you work in a larger relationship without threatening your relationship with your customer. **Call 701.298.1500 to learn how.**



Member FDIC 26/15

MAINE BANK HOLDING COMPANIES

HOLDING COMPANY, LOCATION Subsidiary Bank, Location	ASSETS*		HOLDING COMPANY, LOCATION Subsidiary Bank, Location	ASSETS*	
	Consolidated	Subsidiary		Consolidated	Subsidiary
1.BANGOR BANCORP, MHC, BANGOR BANGOR SAVINGS BANK, BANGOR	4,736,738	4,733,474	10.ANDROSCOGGIN BANCORP, MHC, LEWISTON ANDROSCOGGIN BANCORP, INC., LEWISTON ANDROSCOGGIN SAVINGS BANK, LEWISTON	1,084,186 1,084,186	1,084,186
2.CAMDEN NATIONAL CORPORATION, CAMDEN CAMDEN NATIONAL BANK, CAMDEN	4,429,521	4,410,250	11.MAINE COMMUNITY BANCORP, MHC, AUBURN MAINE COMMUNITY BANCORP, INC., AUBURN BIDDEFORD SAVINGS BANK, BIDDEFORD MECHANICS SAVINGS BANK, AUBURN	942,035 941,691	516,973 424,705
3.BAR HARBOR BANKSHARES, BAR HARBOR BAR HARBOR BANK AND TRUST COMPANY, BAR HARBOR	3,669,128	3,665,517	12.KATAHDIN BANKSHARES CORPORATION, PATTEN KATAHDIN TRUST COMPANY, PATTEN	850,908	850,692
4.FIRST BANCORP, INC., DAMARISCOTTA FIRST NATIONAL BANK, DAMARISCOTTA	2,068,796	2,036,932	13.SIS BANCORP, MHC, SANFORD SIS BANCORP, INC., SANFORD PARTNERS BANK OF NEW ENGLAND, SANFORD	618,622 618,622	618,622
5.MACHIAS BANCORP, MHC, MACHIAS MACHIAS BANCORP, INC., MACHIAS MACHIAS SAVINGS BANK, MACHIAS	1,528,045 1,525,860	1,525,860	14.FSB BANCORP, MHC, FARMINGTON FSB BANCORP, INC., FARMINGTON FRANKLIN SAVINGS BANK, FARMINGTON	457,217 457,167	457,117
6.KENNEBUNK SAVINGS BANCORP, MHC, KENNEBUNK KENNEBUNK SAVINGS BANCORP, INC., KENNEBUNK KENNEBUNK SAVINGS BANK, KENNEBUNK	1,326,716 1,326,716	1,326,716	15.DAMARISCOTTA BANKSHARES, INC., DAMARISCOTTA DAMARISCOTTA BANK & TRUST CO., DAMARISCOTTA	201,421	201,421
7.GORHAM BANCORP, MHC, GORHAM GORHAM BANCORP, INC., GORHAM GORHAM SAVINGS BANK, GORHAM	1,256,835 1,256,835	1,256,735	16.AUBURN BANCORP, MHC, AUBURN AUBURN BANCORP, INC., AUBURN AUBURN SAVINGS BANK, FSB, AUBURN	84,198 84,198	84,197
8.NORWAY BANCORP, MHC, NORWAY NORWAY BANCORP, INC., NORWAY NORWAY SAVINGS BANK, NORWAY	1,237,204 1,237,204	1,237,204			
9.KENNEBEC SAVINGS, MHC, AUGUSTA KENNEBEC SAVINGS, INC., AUGUSTA KENNEBEC SAVINGS BANK, AUGUSTA	1,161,141 1,161,141	1,161,141			

Source: Information compiled by the Federal Reserve Bank of Mpls., based on Dec. 31, 2019 data. *Dollar amounts in thousands

MARYLAND BANK HOLDING COMPANIES

HOLDING COMPANY, LOCATION Subsidiary Bank, Location	ASSETS*		HOLDING COMPANY, LOCATION Subsidiary Bank, Location	ASSETS*	
	Consolidated	Subsidiary		Consolidated	Subsidiary
1.EAGLE BANCORP, INC., BETHESDA EAGLEBANK, BETHESDA	8,988,719	8,950,172	15.QUEENSTOWN BANCORP OF MD, INC., QUEENSTOWN QUEENSTOWN BANK OF MARYLAND, QUEENSTOWN	473,122	473,095
2.SANDY SPRING BANCORP, INC., OLNEY SANDY SPRING BANK, OLNEY	8,629,002	8,616,347	16.PSB HOLDING CORP., PRESTON PROVIDENT STATE BANK, INC., PRESTON	462,708	462,690
3.HOWARD BANCORP, INC., BALTIMORE HOWARD BANK, BALTIMORE	2,374,619	2,374,512	17.FARMERS & MERCHANTS BNCSHRS, INC., HAMPSTEAD FARMERS AND MERCHANTS BANK, UPPERCO	442,215	443,098
4.COMMUNITY FINANCIAL CORPORATION, WALDORF COMMUNITY BANK OF THE CHESAPEAKE, WALDORF	1,797,536	1,795,950	19.FREDERICK COUNTY BANCORP, INC., FREDERICK FREDERICK COUNTY BANK, FREDERICK	434,696	434,037
5.SHORE BANCSHARES, INC., EASTON SHORE UNITED BANK, EASTON	1,561,429	1,558,945	20.GLEN BURNIE BANCORP, GLEN BURNIE BANK OF GLEN BURNIE	384,942	384,942
6.FIRST UNITED CORPORATION, OAKLAND FIRST UNITED BANK & TRUST, OAKLAND	1,442,966	1,423,446	21.DELMARVA BANCSHARES, INC., CAMBRIDGE 1880 BANK, CAMBRIDGE	375,441	374,480
7.CAPITAL BANCORP, INC., ROCKVILLE CAPITAL BANK, N.A., ROCKVILLE	1,428,495	1,396,934	22.HARBOR BANKSHARES CORP., BALTIMORE HARBOR BANK OF MARYLAND, BALTIMORE	311,631	311,321
8.DELMAR BANCORP, SALISBURY VIRGINIA PARTNERS BANK, FREDERICKSBURG, VA BANK OF DELMARVA, SEAFORD, DE	1,252,524	448,984 796,056	23.BAY-VANGUARD, MHC, SPARROWS POINT BV FINANCIAL, SPARROWS POINT BAYVANGUARD BANK, SPARROWS POINT	294,240 294,240	294,198
9.CAPITAL FUNDING BANCORP, INC., BALTIMORE CFG COMMUNITY BANK, LURVILLE	1,230,170	1,228,137	24.PEOPLES BANCORP, INC., CHESTERTOWN PEOPLES BANK, CHESTERTOWN	249,191	249,189
10.CONGRESSIONAL BANCSHARES, INC., BESDA CONGRESSIONAL BANK, POTOMAC	1,123,918	1,111,391	25.CBM BANCORP, INC., PARKVILLE CHESAPEAKE BANK OF MARYLAND, PARKVILLE	220,402	220,344
11.SEVERN BANCORP, INC., ANNAPOLIS SEVERN SAVINGS BANK, FSB DBA SEVERN BANK, ANNAPOLIS	826,937	823,555	26.CARROLL BANCORP, INC., SYKESVILLE CARROLL COMMUNITY BANK, SYKESVILLE	183,957	183,964
12.HSB BANCORP, INC., HEBRON HEBRON SAVINGS BANK, HEBRON	604,485	604,392	27.CECIL BANCORP, INC., ELKTON CECIL BANK, ELKTON	179,324	179,326
13.CALVIN B. TAYLOR BANKSHARES, INC., BERLIN CALVIN B. TAYLOR BANKING COMPANY OF BERLIN, MARYLAND	548,004	545,953	28.MB BANCORP, INC., FOREST HILL MADISON BANK OF MARYLAND, FOREST HILL	139,470	139,363
14.COMMUNITY HERITAGE FIN'L, INC., MIDDLETOWN MIDDLETOWN VALLEY BANK, MIDDLETOWN	519,996	513,360	29.CHESAPEAKE BANCORP ESOP, CHESTERTOWN CHESAPEAKE BANCORP, CHESTERTOWN CHESAPEAKE BANK & TRUST COMPANY, CHESTERTOWN	3,489 106,899	106,937

Source: Information compiled by the Federal Reserve Bank of Mpls., based on Dec. 31, 2019 data. *Dollar amounts in thousands

MASSACHUSETTS BANK HOLDING COMPANIES

HOLDING COMPANY, LOCATION Subsidiary Bank, Location	ASSETS*		HOLDING COMPANY, LOCATION Subsidiary Bank, Location	ASSETS*	
	Consolidated	Subsidiary		Consolidated	Subsidiary
1.STATE STREET CORPORATION, BOSTON STATE STREET BANK AND TRUST COMPANY, BOSTON	245,610,000	242,148,000	31.LOWELL FIVE BANCORP MHC, TEWKSBURY LOWELL FIVE BANCORP INC., TEWKSBURY LOWELL FIVE CENT SAVINGS BANK, LOWELL	1,190,583 1,190,583	1,190,583
2.SANTANDER HOLDINGS USA, INC., BOSTON SANTANDER BANCORP, SAN JUAN, PR BANCO SANTANDER PUERTO RICO, SAN JUAN, PR SANTANDER BANK, N.A., WILMINGTON, DE	149,499,477 1,212,507	6,005,654 84,670,854	32.SSB COMMUNITY BANCORP MHC, SPENCER SSB COMMUNITY BANCORP INC., SPENCER CORNERSTONE BANK, SPENCER	1,184,373 1,184,341	1,166,320
3.BERKSHIRE HILLS BANCORP, INC., BOSTON BERKSHIRE BANK, PITTSFIELD	13,216,924	13,181,399	33.PROVIDENT BANCORP, INC., AMESBURY PROVIDENT BANK, AMESBURY	1,121,971	1,120,922
4.EASTERN BANK CORPORATION, BOSTON EASTERN BANK, BOSTON	11,630,179	11,628,782	34.1854 BANCORP, CAMBRIDGE EAST CAMBRIDGE SAVINGS BANK, CAMBRIDGE	1,107,143	1,106,794
5.INDEPENDENT BANK CORP., ROCKLAND ROCKLAND TRUST COMPANY, ROCKLAND	11,402,982	11,397,638	35.BANKFIVE, MHC, FALL RIVER BANKFIVE CORPORATION, FALL RIVER FALL RIVER FIVE CENTS SAVINGS BANK, FALL RIVER	1,070,912 1,070,912	1,070,912
6.BOSTON PRIVATE FIN'L HOLDINGS, INC., BOSTON BOSTON PRIVATE BANK & TRUST COMPANY, BOSTON	8,831,664	8,796,241	36.NWBRYPRT FIVE CNTS BNCRP MHC, NEWBURYPORT NWBRYPRT FIVE CENTS BANCORP INC., NWBRYPRT NEWBURYPORT FIVE CENTS SAVINGS BANK, NEWBURYPORT	1,044,585 1,044,574	1,032,018
7.BROOKLINE BANCORP, INC., BOSTON BANK RHODE ISLAND, PROVIDENCE, RI FIRST IPSWICH BANK, IPSWICH BROOKLINE BANK, BROOKLINE	7,875,295	2,537,097 466,395 4,966,140	37.MAIN STREET GRP BNCSHRS MHC, MARLBOROUGH MAIN STREET GRP BNCSHRS INC., MARLBOROUGH MAIN STREET BANK, MARLBOROUGH	1,016,051 1,016,102	1,016,156
8.MERIDIAN BANCORP, INC., PEABODY EAST BOSTON SAVINGS BANK, BOSTON	6,344,009	6,333,078	38.FIDELITY MUTUAL HOLDING COMPANY, FITCHBURG LIFE DESIGN HOLDING COMPANY, FITCHBURG FIDELITY CO-OPERATIVE BANK, FITCHBURG	973,013 972,975	972,806
9.CENTURY BANCORP, INC., MEDFORD CENTURY BANK AND TRUST COMPANY, SOMERVILLE	5,492,424	5,476,098	39.COASTAL AFFILIATES, MHC, HYANNIS CAPE COD CO-OPERATIVE BANK, YARMOUTH PORT	953,491	953,491
10.SALEM FIVE BANCORP, SALEM SALEM FIVE CENTS SAVINGS BANK, SALEM	5,155,447	5,155,447	40.WELLESLEY BANCORP INC., WELLESLEY WELLESLEY BANK, WELLESLEY	945,218	940,072
11.MIDDLESEX BANCORP MHC, NATICK MIDDLESEX SAVINGS BANK, NATICK	4,954,135	4,954,135	41.WEBFIVE MHC, WEBSTER WEBFIVE FINANCIAL SERVICES INC., WEBSTER WEBSTER FIVE CENTS SAVINGS BANK, WEBSTER	897,777 897,777	897,777
12.CAMBRIDGE FINANCIAL GROUP, INC., CAMBRIDGE CAMBRIDGE SAVINGS BANK, CAMBRIDGE	4,299,596	4,297,767	42.MOUNTAINONE FINANCIAL, MHC, NORTH ADAMS MOUNTAINONE FINANCIAL, INC., NORTH ADAMS MOUNTAINONE BANK, NORTH ADAMS	887,519 886,042	892,690
13.HARBORONE BANCORP, INC., BROCKTON HARBORONE BANK, BROCKTON	4,062,483	3,927,983	43.GSB, MHC, GREENFIELD GREENFIELD SAVINGS BANK, GREENFIELD	869,542	869,479
14.CAPE COD FIVE MUTUAL CO., HARWICH PORT CAPE COD FIVE CENTS SAVINGS BANK, HARWICH PORT	3,658,361	3,658,361	44.EQUITABLE BANCORP, MHC, EAST WEYMOUTH EQUITABLE BANCORP, INC., EAST WEYMOUTH COASTAL HERITAGE BANK, WEYMOUTH	848,413 848,382	848,382
15.ENTERPRISE BANCORP, INC., LOWELL ENTERPRISE BANK AND TRUST COMPANY, LOWELL	3,235,049	3,235,049	45.PENTUCKET BANK HOLDINGS, MHC, HAVERHILL PENTUCKET BANCORP, INC., HAVERHILL PENTUCKET BANK, HAVERHILL	808,761 808,696	808,795
16.HOMETOWN FIN'L GROUP MHC, EASTHAMPTON HOMETOWN FINANCIAL GROUP, INC, EASTHAMPTON HOMETOWN BANK, OXFORD ABINGTON BANK, ABINGTON EASTHAMPTON SAVINGS BANK, EASTHAMPTON	2,983,680 336,048	1,018,606 565,988 1,403,024	46.ROLLSTONE BANCORP, MHC, FITCHBURG ROLLSTONE BANK & TRUST, FITCHBURG	696,422	694,701
17.PEOPLESBANCORP, MHC, HOLYOKE PEOPLESBANK, HOLYOKE	2,944,862	2,943,806	47.PONKAPOAG BANCORP, MHC, CANTON MASSAPOAG BANCORP INC., CANTON BANK OF CANTON	678,197 678,191	677,881
18.CAMBRIDGE BANCORP, CAMBRIDGE CAMBRIDGE TRUST COMPANY, CAMBRIDGE	2,855,563	2,855,550	48.GREENFIELD BANCORP MHC, GREENFIELD GREENFIELD CO-OPERATIVE BANK, GREENFIELD	663,688	663,548
19.BEACON BANCORP, TAUNTON BRISTOL COUNTY SAVINGS BANK, TAUNTON	2,306,646	2,297,366	49.BRIDGewater FINANCIAL, MHC, RAYNHAM BRIDGewater SAVINGS BANK, RAYNHAM	632,013	632,446
20.NORTHERN BANCORP, INC., WOBURN NORTHERN BANK & TRUST COMPANY, WOBURN	2,234,491	2,234,025	50.RANDOLPH BANCORP INC., STOUGHTON ENVISION BANK, RANDOLPH	631,004	631,256
21.W. NEW ENGLAND BANCORP, INC., WESTFIELD WESTFIELD BANK, WESTFIELD	2,181,476	2,179,440	51.WAKEFIELD BANCORP MHC, WAKEFIELD WAKEFIELD BANCORP INC., WAKEFIELD SAVINGS BANK, WAKEFIELD	613,670 613,661	613,652
22.NARRAGANSETT FINANCIAL CORP, SWANSEA BAYCOAST BANK, SWANSEA	1,785,034	1,782,088	52.MECHANICS BANCORP, MHC, TAUNTON MECHANICS BANCORP, INC., TAUNTON MECHANICS COOPERATIVE BANK, TAUNTON	605,344 605,344	605,422
23.UFS BANCORP, WHITINSVILLE UNIBANK FOR SAVINGS, WHITINSVILLE	1,767,684	1,767,684	53.1889 BANCORP MHC, NORWOOD 1889 FINANCIAL SERVICES CORP., NORWOOD NORWOOD CO-OPERATIVE BANK, NORWOOD	588,779 588,779	588,779
24.ASSABET VALLEY BANCORP, HUDSON AVIDIA BANK, HUDSON	1,672,005	1,668,741	54.CLINTON FINANCIAL SERVICES, MHC, CLINTON WACHUSETT FINANCIAL SERVICES, INC., CLINTON CLINTON SAVINGS BANK, CLINTON	586,594 586,235	585,883
25.LEADER BANCORP, INC., ARLINGTON LEADER BANK, N.A., ARLINGTON	1,583,954	1,583,299	55.BERKSHIRE FINANCIAL SERVICES, INC., LEE FREEDOM NATIONAL BANK, GREENVILLE, RI LEE BANK, LEE	538,079	124,854 407,625
26.SOUTH SHORE BANCORP MHC, S. WEYMOUTH SOUTH SHORE BANCORP, INC., SOUTH WEYMOUTH SOUTH SHORE BANK, SOUTH WEYMOUTH	1,566,357 1,566,357	1,566,357	56.1895 MHC, WORCESTER 1895 CORPORATION, WORCESTER BAY STATE SAVINGS BANK, WORCESTER	437,728 437,728	437,728
27.1831 BANCORP MHC, DEDHAM 1831 BANCORP INC., DEDHAM DEDHAM INSTITUTION FOR SAVINGS, DEDHAM	1,543,312	1,543,312 1,543,312			
28.FLORENCE BANCORP, MHC, FLORENCE FLORENCE BANK, FLORENCE	1,451,182	1,451,182			
29.RADIUS BANCORP, INC., BOSTON RADIUS BANK, BOSTON	1,392,890	1,390,254			
30.NORTH SHORE BANCORP, PEABODY NORTH SHORE BANK, A CO-OPERATIVE BANK, PEABODY	1,387,157	1,386,709			

Source: Information compiled by the Federal Reserve Bank of Mpls., based on Dec. 31, 2019 data. *Dollar amounts in thousands

MASSACHUSETTS BANK HOLDING COMPANIES

HOLDING COMPANY, LOCATION Subsidiary Bank, Location	ASSETS*		HOLDING COMPANY, LOCATION Subsidiary Bank, Location	ASSETS*	
	Consolidated	Subsidiary		Consolidated	Subsidiary
57. MONSON FINANCIAL SERVICES MHC, MONSON	433,119		60. CHARLES RIVER BANCORP, MHC, MEDWAY	256,745	
MONSON FINANCIAL SERVICES CORPORATION, MONSON	433,119		CHARLES RIVER BANCORP INC., MEDWAY	256,745	
MONSON SAVINGS BANK, MONSON		432,998	CHARLES RIVER BANK, MEDWAY		256,886
58. GRAND BANK CORPORATION, MARBLEHEAD	374,276		61. LAZARES & COMPANY LLC, MILTON	0	
NATIONAL GRAND BANK OF MARBLEHEAD		339,933	FEDERAL ONE HOLDINGS, LLC, MILTON	0	
59. MELROSE BANCORP, INC., MELROSE	340,980		ADMIRALS BANCORP, INC., BOSTON	219,312	
MELROSE BANK, MELROSE		336,877	ETHIC, BOSTON		219,312

Source: Information compiled by the Federal Reserve Bank of Mpls., based on Dec. 31, 2019 data. *Dollar amounts in thousands

MICHIGAN BANK HOLDING COMPANIES

HOLDING COMPANY, LOCATION Subsidiary Bank, Location	ASSETS*		HOLDING COMPANY, LOCATION Subsidiary Bank, Location	ASSETS*	
	Consolidated	Subsidiary		Consolidated	Subsidiary
1. ALLY FINANCIAL INC., DETROIT	180,644,000		23. KEWEENAW FINANCIAL CORPORATION, HANCOCK	572,980	
IB FINANCE HOLDING COMPANY, LLC, DETROIT	16,954,000		SUPERIOR NATIONAL B & T COMPANY OF HANCOCK		572,637
ALLY BANK, SANDY, UT		167,492,000	24. OXFORD BANK CORPORATION, OXFORD	505,273	
2. TCF FINANCIAL CORPORATION, DETROIT	46,671,889		OXFORD BANK, OXFORD		505,273
TCF NATIONAL BANK, SIOUX FALLS, SD		46,627,366	25. COMMERCIAL NATIONAL FIN'L CORP., ITHACA	504,939	
3. FLAGSTAR BANCORP, INC., TROY	23,265,010		COMMERCIAL BANK, ALMA		504,360
FLAGSTAR BANK, FSB, TROY		23,234,514	26. STURGIS BANCORP, INC., STURGIS	473,371	
4. AUTO CLUB INSURANCE ASSOC., DEARBORN	4,967,778		STURGIS BANK & TRUST COMPANY, STURGIS		473,438
AUTO CLUB TRUST, FSB, DEARBORN		567,245	27. FIRST BANCSHARES CORPORATION, GLADSTONE	468,904	
5. MERCANTILE BANK CORPORATION, GRAND RAPIDS	3,632,914		FIRST BANK, UPPER MICHIGAN, GLADSTONE		468,903
MERCANTILE BANK OF MICHIGAN, GRAND RAPIDS		3,614,957	28. WEST SHORE BANK CORPORATION, LUDINGTON	462,409	
6. INDEPENDENT BANK CORP., GRAND RAPIDS	3,564,694		WEST SHORE BANK, LUDINGTON		462,409
INDEPENDENT BANK, GRAND RAPIDS		3,563,694	29. DART FINANCIAL CORPORATION, MASON	460,693	
7. STERLING BANCORP, INC., SOUTHFIELD	3,241,802		DART BANK, MASON		460,693
STERLING BANK AND TRUST, FSB, SOUTHFIELD		3,241,232	30. FNBH BANCORP, INC., HOWELL	435,231	
8. FIRST NAT'L BANCSHARES, INC., EAST LANSING	2,513,012		FIRST NATIONAL BANK IN HOWELL		431,113
FIRST NATIONAL BANK OF AMERICA, EAST LANSING		2,488,033	31. EASTERN MICHIGAN FINANCIAL CORP., CROSWELL	373,854	
9. NORTHPOINTE BANCSHARES, INC., GRAND RAPIDS	2,173,532		EASTERN MICHIGAN BANK, CROSWELL		373,854
NORTHPOINTE BANK, GRAND RAPIDS		2,186,056	32. RANGE FINANCIAL CORPORATION, MARQUETTE	371,110	
10. MACATAWA BANK CORPORATION, HOLLAND	2,068,770		RANGE BANK, N.A., MARQUETTE		370,836
MACATAWA BANK, HOLLAND		2,068,014	33. UNIVERSITY BANCORP, INC., ANN ARBOR	360,519	
11. ISABELLA BANK CORP., MOUNT PLEASANT	1,817,531		UNIVERSITY BANK, ANN ARBOR		357,357
ISABELLA BANK, MOUNT PLEASANT		1,763,432	34. HCB FINANCIAL CORP., HASTINGS	324,290	
12. ARBOR BANCORP, INC., ANN ARBOR	1,753,375		HIGHPOINT COMMUNITY BANK, HASTINGS		324,552
BANK OF ANN ARBOR		1,756,512	35. CENTURY FINANCIAL CORPORATION, COLDWATER	324,333	
13. LEVEL ONE BANCORP, INC., FARMINGTON HILLS	1,584,899		CENTURY BANK AND TRUST, COLDWATER		322,072
LEVEL ONE BANK, FARMINGTON HILLS		1,582,399	36. 1ST STATE FINANCIAL, LTD., SAGINAW	323,674	
14. CHOICEONE FINANCIAL SERVICES, INC., SPARTA	1,385,800		1ST STATE BANK, SAGINAW		323,664
LAKESTONE BANK & TRUST, LAPEER		669,227	37. FNB BANCSHARES, INC., IRON MOUNTAIN	322,267	
CHOICEONE BANK, SPARTA		673,946	FIRST NATIONAL B&T CO. OF IRON MOUNTAIN		322,267
15. MACKINAC FINANCIAL CORP., MANISTIQUE	1,320,069		38. GRAND RIVER COMMERCE, INC., GRANDVILLE	321,327	
MBANK, MANISTIQUE		1,316,588	GRAND RIVER BANK, GRANDVILLE		321,158
16. NORTHSTAR FINANCIAL GROUP, INC., BAD AXE	1,241,263		39. ANN ARBOR BANCORP, INC., ANN ARBOR	319,522	
NORTHSTAR BANK, BAD AXE		650,207	ANN ARBOR STATE BANK, ANN ARBOR		319,447
WEST MICHIGAN COMMUNITY BANK, HUDSONVILLE		595,821	40. TRI-COUNTY BANCORP, INC., BROWN CITY	319,357	
17. FENTURA FINANCIAL, INC., FENTON	1,034,759		TRI-COUNTY BANK, BROWN CITY		319,357
STATE BANK, FENTON		1,033,895	41. HARBOR SPRINGS FIN'L CORP., HARBOR SPRINGS	312,517	
18. SOUTHERN MICHIGAN BANCORP, INC., COLDWATER	809,716		FIRST COMMUNITY BANK, HARBOR SPRINGS		312,284
SOUTHERN MICHIGAN BANK & TRUST, COLDWATER		806,619	42. CNB CORPORATION, CHEBOYGAN	311,262	
19. FIRST STATE FINANCIAL CORP., ST. CLAIR SHORES	772,133		CITIZENS NATIONAL BANK OF CHEBOYGAN		311,232
FIRST STATE BANK, EASTPOINTE		772,133	43. CSB BANCORP, INC., CHELSEA	297,110	
20. CNB COMMUNITY BANCORP, INC., HILLSDALE	737,426		CHELSEA STATE BANK, CHELSEA		297,110
COUNTY NATIONAL BANK, HILLSDALE		736,752	44. FIRST INDEPENDENCE CORPORATION, DETROIT	295,675	
21. UNITED BANK FINANCIAL CORP., GRAND RAPIDS	707,711		FIRST INDEPENDENCE BANK, DETROIT		295,951
UNITED BANK OF MICHIGAN, GRAND RAPIDS		695,189	45. LAKE FINANCIAL CORPORATION, BALDWIN	287,853	
22. FIRST NATIONAL BANCORP, INC., KALAMAZOO	631,787		LAKE-OSCEOLA STATE BANK, BALDWIN		287,483
FIRST NATIONAL BANK OF MICHIGAN, KALAMAZOO		629,182			

Source: Information compiled by the Federal Reserve Bank of Mpls., based on Dec. 31, 2019 data. *Dollar amounts in thousands

MICHIGAN BANK HOLDING COMPANIES

HOLDING COMPANY, LOCATION Subsidiary Bank, Location	ASSETS*		HOLDING COMPANY, LOCATION Subsidiary Bank, Location	ASSETS*	
	Consolidated	Subsidiary		Consolidated	Subsidiary
46. SHELBY FINANCIAL CORPORATION, SHELBY SHELBY STATE BANK, SHELBY	277,393	277,492	63. PEOPLES STATE BANCORP, INC., MUNISING PEOPLES STATE BANK OF MUNISING	144,751	141,643
47. NORTH STAR FIN'L HOLDINGS, INC., BINGHAM FARMS MAIN STREET BANK, BINGHAM FARMS	276,606	276,606	64. MSB BANKSHARES, INC., IRON RIVER MINERS STATE BANK, IRON RIVER	136,251	136,251
48. THUMB NATIONAL B & T COMPANY ESOP, PIGEON THUMB BANCORP, INC., PIGEON THUMB BANK & TRUST, PIGEON	7,588 274,254	274,254	65. WEST END FINANCIAL CORP., IRONWOOD GOGEBIC RANGE BANK, IRONWOOD	123,379	123,379
49. CENTRAL BANK CORP., SAULT SAINTE MARIE CENTRAL SAVINGS BANK, SAULT SAINTE MARIE	264,430	261,739	66. SSB, INC., MANISTIQUE STATE SAVINGS BANK OF MANISTIQUE	122,860	122,567
50. MACKINAC NATIONAL BANCORP, INC., ST. IGNACE FIRST NATIONAL BANK OF SAINT IGNACE	263,172	263,172	67. OLD MISSION BANCORP, INC., SAULT SAINTE MARIE OLD MISSION BANK, SAULT SAINTE MARIE	119,945	118,671
51. HONOR BANCORP, INC., HONOR HONOR BANK, HONOR	242,914	242,914	68. NEW BANCORP, INC., NEW BUFFALO NEW BUFFALO SAVINGS BANK, NEW BUFFALO	115,902	116,833
52. CLARKSTON FINANCIAL CORP., WATERFORD CLARKSTON STATE BANK, CLARKSTON	232,927	232,036	69. BAY PORT FINANCIAL CORPORATION, BAY PORT BAY PORT STATE BANK, BAY PORT	113,389	113,373
53. HURON COMM. FIN'L SERVICES, INC., EAST TAWAS HURON COMMUNITY BANK, EAST TAWAS	222,785	221,816	70. BAYBANK CORPORATION, GLADSTONE BAYBANK, GLADSTONE	106,281	106,281
54. CENTRAL-STATE BANCORP, INC., TRAVERSE CITY STATE SAVINGS BANK, FRANKFORT	220,922	219,926	71. BLISSFIELD BANK CORPORATION, BLISSFIELD BLISSFIELD STATE BANK, BLISSFIELD	99,642	98,017
55. S.B.E. CORP., ESCANABA UPPER PENINSULA STATE BANK, ESCANABA	218,443	218,563	72. MAYVILLE FINANCIAL CORPORATION, MAYVILLE MAYVILLE STATE BANK, MAYVILLE	87,003	86,418
56. UNION FINANCIAL CORP., LAKE ODESSA UNION BANK, LAKE ODESSA	206,415	206,985	73. SIDNEY BANCORP., SIDNEY SIDNEY STATE BANK, SIDNEY	81,828	81,828
57. COMMUNITY SHORES BANK CORP., MUSKEGON COMMUNITY SHORES BANK, MUSKEGON	202,168	201,462	74. MICOMMUNITY BANCORP, INC., BLOOMFIELD TOWNSHIP MI BANK, BLOOMFIELD TOWNSHIP	68,479	68,188
58. CHARLEVOIX FIRST CORPORATION, CHARLEVOIX CHARLEVOIX STATE BANK, CHARLEVOIX	194,665	194,466	75. HURON NATIONAL BANCORP, INC., ROGERS CITY HURON NATIONAL BANK, ROGERS CITY	62,513	62,513
59. EDGEWATER BANCORP, INC., SAINT JOSEPH EDGEWATER BANK, SAINT JOSEPH	185,958	186,113	76. JONES BANCORP, INC., MARCELLUS G.W. JONES EXCHANGE BANK, MARCELLUS	61,776	61,476
60. EXCHANGE STATE BANK CORP., CARSONVILLE EXCHANGE STATE BANK, CARSONVILLE	169,484	168,551	77. CITIZENS BANCSHARES, INC., ONTONAGON CITIZENS STATE BANK OF ONTONAGON	52,584	52,582
61. HURON VALLEY BANCORP, INC., MILFORD HURON VALLEY STATE BANK, MILFORD	155,680	155,677	78. WAKEFIELD BANCORPORATION, INC., WAKEFIELD FIRST NATIONAL BANK OF WAKEFIELD	49,474	49,474
62. NORTHERN INTERSTATE FINANCIAL, INC., NORWAY NORTHERN INTERSTATE BANK, N.A., NORWAY	153,854	153,854			

Source: Information compiled by the Federal Reserve Bank of Mpls., based on Dec. 31, 2019 data. *Dollar amounts in thousands

MINNESOTA BANK HOLDING COMPANIES

HOLDING COMPANY, LOCATION Subsidiary Bank, Location	ASSETS*		HOLDING COMPANY, LOCATION Subsidiary Bank, Location	ASSETS*	
	Consolidated	Subsidiary		Consolidated	Subsidiary
1. U.S. BANCORP, MINNEAPOLIS U.S. BANK N.A., CINCINNATI, OH	495,426,000	486,004,220	8. MINNWEST CORPORATION, MINNETONKA MINNWEST BANK, REDWOOD FALLS	2,100,042	2,068,880
2. AMERIPRISE FINANCIAL, INC., MINNEAPOLIS AMERIPRISE BANK, FSB, MINNEAPOLIS	151,849,645	4,108,337	9. UNIV. FIN'L CORP., GBC DBA SUNRISE BANKS, ST. PAUL SUNRISE BANKS, N.A., SAINT PAUL	1,181,587	1,179,926
3. OTTO BREMER TRUST, SAINT PAUL BREMER FINANCIAL CORP., ST. PAUL BREMER BANK, N.A., SAINT PAUL VERGAS STATE BANK, VERGAS	1,355,552 13,168,902	13,105,582 50,951	10. TRADITION BANCSHARES, INC., WAYZATA TRADITION CAPITAL BANK, WAYZATA	912,170	911,710
4. STEARNS FIN'L SERVICES, INC. ESOP, ST. CLOUD STEARNS FIN'L SERVICES, INC., ST. CLOUD STEARNS BANK OF HOLDINGFORD, N.A. STEARNS BANK N.A., SAINT CLOUD STEARNS BANK OF UPSALA, N.A.	120,347 2,440,924	102,974 2,275,434 81,866	11. FORSTROM BANCORPORATION, INC., CLARA CITY CITIZENS ALLIANCE BANK, CLARA CITY	854,937	847,122
5. BRIDGEWATER BANCSHARES, INC., BLOOMINGTON BRIDGEWATER BANK, SAINT LOUIS PARK	2,268,830	2,263,871	12. UNITED BANKERS' BANCORP, INC., BLOOMINGTON UNITED BANKERS BANK, BLOOMINGTON	788,764	787,977
6. MERCHANTS FINANCIAL GROUP, INC., WINONA MERCHANTS BANK, N.A., WINONA FIRST NATIONAL BANK OF NORTHFIELD	2,112,694	1,864,126 247,113	13. HMN FINANCIAL, INC., ROCHESTER HOME FEDERAL SAVINGS BANK, ROCHESTER	777,625	777,069
7. FRANSDEN FINANCIAL CORP., ARDEN HILLS PEOPLES BANK MIDWEST, HAYWARD, WI FRANSDEN BANK & TRUST, LONSDALE	2,112,362	401,776 1,708,246	14. 215 HOLDING CO., MINNEAPOLIS FIRST FARMERS & MERCHANTS NATIONAL BANK, FAIRMONT FIRST FARMERS & MERCHANTS BANK, CANNON FALLS FIRST FARMERS & MERCHANTS STATE BANK, BROWNSDALE FIRST FARMERS & MERCHANTS STATE BANK OF GRAND MEADOW FIRST FARMERS & MERCHANTS NATIONAL BANK, LUVERNE	775,374	104,051 333,760 76,345 73,181 188,923
			15. MIDCOUNTRY ACQUISITION CORP., MINNEAPOLIS MIDCOUNTRY BANK, BLOOMINGTON	762,028	762,344

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MINNESOTA BANK HOLDING COMPANIES

HOLDING COMPANY, LOCATION Subsidiary Bank, Location	ASSETS*		HOLDING COMPANY, LOCATION Subsidiary Bank, Location	ASSETS*	
	Consolidated	Subsidiary		Consolidated	Subsidiary
16. BORDER BANCSHARES, INC., GREENBUSH UNION STATE BANK OF FARGO, FARGO, ND BORDER STATE BANK, GREENBUSH	744,038	109,857 632,848	45. GATO HOLDINGS, INC., THIEF RIVER FALLS NORTHERN STATE BANK OF THIEF RIVER FALLS	365,713	365,463
17. DEERWOOD BANCSHARES, INC., BAXTER DEERWOOD BANK, WAITE PARK	719,751	719,021	46. REDWOOD FINANCIAL, INC., REDWOOD FALLS HOMETOWN BANK, REDWOOD FALLS	354,499	353,740
18. WASECA BANCSHARES, INC., WASECA ROUNDBANK, WASECA LAKE AREA BANK, LINDSTROM	686,908	325,074 359,274	47. STERLING FINANCIAL GROUP, INC., ROCHESTER STERLING STATE BANK, AUSTIN	352,751	352,751
19. FIRST NAT'L BANK-BEMIDJI ESOP & TRUST, BEMIDJI FIRST BEMIDJI HOLDING COMPANY, BEMIDJI FIRST NATIONAL BANK OF BEMIDJI	27,495	676,796 670,265	48. ABDO INVESTMENTS, INC., EDINA RIVERS RIDGE HOLDING COMPANY, EDINA BANKVISTA, SARTELL	347,591 347,591	347,062
20. N.A. CORPORATION, ROSEVILLE NORTH AMERICAN BANKING COMPANY, ROSEVILLE	668,012	667,289	49. BANCOMMUNITY SERVICE CORP., ST. PETER STATE BANK OF BELLE PLAINE FIRST NATIONAL BANK MINNESOTA, SAINT PETER	345,187	130,424 214,758
21. PARK FINANCIAL GROUP, INC., MINNEAPOLIS MESABA BANCSHARES, INC., GRAND RAPIDS AMERICAN BANK OF THE NORTH, NASHWAUK LAKE BANK, TWO HARBORS PARK STATE BANK, DULUTH	216,949 662,372	529,062 130,928 142,443	50. VERNON CNTR BANCSHARES, INC., VERNON CENTER COMMUNITY BANK MANKATO, VERNON CENTER	334,016	333,412
22. CITIZENS BANK GROUP, INC., SAINT JAMES PIONEER BANK, MAPLETON	658,550	658,193	51. WILCOX BANCSHARES, INC., GRAND RAPIDS GRAND RAPIDS STATE BANK, GRAND RAPIDS MINNESOTA LAKES BANK, DELANO	329,031	224,505 104,245
23. ALLIANCE FINANCIAL SERVICES, INC., SAINT PAUL ALLIANCE BANK, LAKE CITY	641,640	639,882	52. CENTRAL TRUST COMPANY, EDINA VH BANCORPORATION, INC., EDINA GRAND MARAIS STATE BANK, GRAND MARAIS CENBANK, BUFFALO LAKE CENTRAL BANK AND TRUST, LANDER, WY	317,871 90,163	90,163 67,188 159,053
24. FARMERS STATE CORPORATION, MANKATO UNITED PRAIRIE BANK, MOUNTAIN LAKE	615,304	616,305	53. NORTHFIELD BANCSHARES, INC., NORTHFIELD COMMUNITY RESOURCE BANK, NORTHFIELD	311,596	311,596
25. FINLAYSON BANCSHARES, INC., FINLAYSON NORTHVIEW BANK, SANDSTONE FIRST INDEPENDENT BANK, RUSSELL	607,372	327,028 279,992	54. AMERICAN BANCORP. OF MINN., INC., BRAINERD AMERICAN NATIONAL BANK OF MINNESOTA, BAXTER	307,234	306,098
26. VERMILLION BANCSHARES, INC., VERMILLION VERMILLION STATE BANK, VERMILLION	598,324	597,824	55. TYSAN CORPORATION, MINNEAPOLIS LAKE COMMUNITY BANK, LONG LAKE PINE COUNTRY BANK, LITTLE FALLS	304,214	121,187 182,593
27. SECURITY BANCSHARES CO., GLENCOE SECURITY B&T COMPANY OF GLENCOE	583,699	581,467	56. VILLAGE BANCSHARES, INC., SAINT FRANCIS VILLAGE BANK, SAINT FRANCIS	302,337	302,184
28. CENTRA VENTURES, INC., FOLEY FALCON NATIONAL BANK, FOLEY	573,757	573,509	57. FIRST ST. BANK SW KSOP TRUST, WORTHINGTON FIRST RUSHMORE BANCORP., INC., WORTHINGTON FIRST STATE BANK SOUTHWEST, PIPESTONE	17,225 299,916	299,743
29. WALKER BAN CO., WALKER FIRST NATIONAL BANK NORTH, WALKER	565,734	564,858	58. J & B FINANCIAL HOLDINGS, INC., MINNEAPOLIS 1ST UNITED BANK, FARIBAULT FIRST STATE BANK OF SAUK CENTRE RED ROCK BANK, SANBORN	297,795	144,428 109,616 42,872
30. DOLPHIN FAMILY MANAGEMENT CO., BLAINE DOLPHIN FAMILY LTD. PARTNERSHIP, BLAINE CROSSTOWN HOLDING COMPANY, BLAINE 21ST CENTURY BANK, LORETTO	539,668 539,668 539,668	530,719	59. MIDWEST BANCORPORATION, INC., EDEN PRAIRIE STAR BANK, MAPLE LAKE	291,543	291,369
31. FIDELITY HOLDING COMPANY, MINNETONKA FIDELITY BANK, EDINA	534,068	534,016	60. FIRST NATIONAL FIN'L SERVICES INC., ELK RIVER FIRST BANK OF ELK RIVER	289,726	287,848
32. MIDWEST BANK GROUP, INC., DETROIT LAKES MIDWEST BANK, DETROIT LAKES	530,533	527,460	61. BAKKEN SECURITIES, INC., SAINT LOUIS PARK CITIZENS INDEPENDENT BANK, SAINT LOUIS PARK	289,434	287,284
33. HIGHLAND BANCSHARES, INC., SAINT MICHAEL HIGHLAND BANK, SAINT MICHAEL	522,849	518,831	62. WRZ BANKSHARES, INC., PLAINVIEW PEOPLES STATE BANK OF PLAINVIEW	287,719	285,061
34. NORTHEAST SECURITIES CORP., MINNEAPOLIS NORTHEAST BANK, MINNEAPOLIS	515,265	515,427	63. NORTH SHORE FINANCIAL CORPORATION, DULUTH NORTH SHORE BANK OF COMMERCE, DULUTH	286,727	286,645
35. METRO NORTH BANCSHARES, INC., ELK RIVER BANK OF ELK RIVER	460,887	456,761	64. CHEROKEE BANCSHARES, INC., SAINT PAUL BANKCHEROKEE, SAINT PAUL	282,920	281,446
36. GREAT RIVER HOLDING COMPANY, BAXTER RIVERWOOD BANK, BAXTER	446,422	445,320	65. UNIVERSAL FINANCIAL SERVICES, INC., BAYPORT FIRST STATE BANK AND TRUST, BAYPORT	280,454	279,448
37. CITIZENS BANCORP. OF NEW ULM, INC., NEW ULM CITIZENS BANK MINNESOTA, NEW ULM	432,148	432,148	66. PLATINUM BANCORP, INC., OAKDALE PLATINUM BANK, OAKDALE	278,835	278,783
38. WNB HOLDING COMPANY, WINONA WNB FINANCIAL, N.A., WINONA	417,226	415,474	67. ZUMBROTA AGENCY, INC., ZUMBROTA PINE ISLAND BANK, PINE ISLAND BANK OF ZUMBROTA	278,629	109,290 166,656
39. HERITAGE BANCSHARES GROUP, INC., SPICER HERITAGE BANK, N.A., SPICER	403,339	403,053	68. KENSINGTON BANCORP., INC., KENSINGTON KENSINGTON BANK, KENSINGTON	277,713	277,558
40. INDEPENDENT BANCSHARES, INC., EXCELSIOR F&M BANK MINNESOTA, OLIVIA GRANITE FALLS BANK, GRANITE FALLS SECURITY STATE BANK OF FERGUS FALLS	393,669	128,295 139,105 124,764	69. PARK RAPIDS BANCSHARES, INC., PARK RAPIDS CITIZENS NATIONAL BANK OF PARK RAPIDS	268,583	268,626
41. PROFINIUM FINANCIAL HOLDINGS, INC., FAIRMONT PROFINIUM, INC., TRUMAN	384,868	383,914	70. PLAINVIEW BANKSHARES, INC., PLAINVIEW FORESIGHT BANK, PLAINVIEW	262,615	262,518
42. LAKE ELMO BANCSHARES, INC., LAKE ELMO LAKE ELMO BANK, LAKE ELMO	379,264	376,074	71. PERHAM STATE BANCSHARES, INC., PERHAM UNITED COMMUNITY BANK, PERHAM	259,791	259,791
43. AMERICAN HERITAGE HOLDING CO., ST. CLOUD AMERICAN HERITAGE NATIONAL BANK, LONG PRAIRIE	378,991	378,582	72. FNB BANCSHARES INC., BLUE EARTH FIRST BANK BLUE EARTH	246,386	246,386
44. ST. JOSEPH BANCSHARES ACQ., INC., ST. JOSEPH SHERBURNE STATE BANK, BECKER SENTRY BANK, SAINT JOSEPH	368,964	131,371 237,881	73. FLAGSHIP FINANCIAL GROUP, INC., EDEN PRAIRIE FLAGSHIP BANK MINNESOTA, WAYZATA	240,475	239,153

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MINNESOTA BANK HOLDING COMPANIES

HOLDING COMPANY, LOCATION Subsidiary Bank, Location	ASSETS*		HOLDING COMPANY, LOCATION Subsidiary Bank, Location	ASSETS*	
	Consolidated	Subsidiary		Consolidated	Subsidiary
74. CATTAIL BANCSHARES, INC., ATWATER CITIZENS STATE BANK OF WAVERLY, INC. HARVEST BANK, KIMBALL	234,586	82,075 152,300	105. LAKE CENTRAL FINANCIAL, INC., ANNANDALE LAKE CENTRAL BANK, ANNANDALE	158,401	158,401
75. FARMERS & MERCHANTS AGENCY, INC., PIERZ FARMERS AND MERCHANTS STATE BANK OF PIERZ	231,235	231,229	106. EAGLE INVESTMENT COMPANY, INC., GLENWOOD EAGLE BANK, GLENWOOD	156,541	154,646
76. MW MINN. COMM. DEVEL. CORP., DETROIT LAKES CDC BANCSHARES, INC., DETROIT LAKES COMMUNITY DEVELOPMENT BANK FSB, OGEMA	230,266 157,661	169,879	107. FRANKSON INVESTMENT CORPORATION, WASECA FIRST NATIONAL BANK OF WASECA	156,309	142,069
77. ROSEAU REALTY CO., INC., ROSEAU CITIZENS STATE BANK OF ROSEAU	225,085	224,555	108. RELIANCE BANCORPORATION, INC., FARIBAULT RELIANCE BANK, FARIBAULT	155,736	155,736
78. VIKING FINANCIAL CORPORATION, ALEXANDRIA VIKING BANK, N.A., ALEXANDRIA	224,346	224,346	109. NORTHWESTERN BANCSHARES, INC., DILWORTH NORTHWESTERN BANK, N.A., DILWORTH	152,944	152,815
79. PEOPLES BANCSHARES, INC., MORA NEIGHBORHOOD NATIONAL BANK, MORA	223,982	221,715	110. PROGRESSIVE GROWTH CORP., GAYLORD PROGROWTH BANK, NICOLLET	149,234	148,659
80. AMERI FINANCIAL GROUP, INC., STILLWATER FIRST RESOURCE BANK, LINO LAKES	223,215	223,215	111. PSB FINANCIAL SHARES, INC., PRINSBURG PRINSBANK, PRINSBURG	146,641	146,642
81. FIRST MINNETONKA BANCORP., INC., MINNETONKA FIRST MINNETONKA CITY BANK, MINNETONKA	218,686	218,664	112. RIVERLAND BANCORPORATION, JORDAN RIVERLAND BANK, JORDAN	146,199	145,185
82. LIBERTY FINANCIAL SERVICES, SAINT CLOUD LIBERTY BANK MINNESOTA, SAINT CLOUD	217,749	218,686	113. MARINE BANCSHARES, INC., MARINE ON ST. CROIX SECURITY STATE BANK OF MARINE, MARINE ON SAINT CROIX	145,086	145,082
83. HENNING BANCSHARES, INC., HENNING FIRST NATIONAL BANK OF HENNING, OTTERTAIL	218,357	217,946	114. LAKE CRYSTAL BANCORP., INC., LAKE CRYSTAL MINNSTAR BANK N.A., LAKE CRYSTAL	143,173	142,744
84. FARIBAULT BANCSHARES, INC., FARIBAULT STATE BANK OF FARIBAULT	216,371	214,875	115. F & M FINANCIAL SERVICES, INC., PRESTON F & M COMMUNITY BANK, N.A., PRESTON	138,870	138,863
85. CITIZENS BANCSHARES OF HUTCHINSON, INC. CITIZENS BANK & TRUST CO., HUTCHINSON	215,933	215,337	116. SECURITY FINANCIAL SERVICES, INC., HIBBING SECURITY STATE BANK OF HIBBING	137,935	137,363
86. MINN. NAT'L BANK RET. SVNGS & ESOP & TRST, SAUK CENTRE SAUK CENTRE FIN'L SRVCS, INC., SAUK CENTRE MINNESOTA NATIONAL BANK, SAUK CENTRE	8,144 214,589	214,319	117. LAKE BANK SHARES, INC. ESOP., ALBERT LEA LAKE BANK SHARES, INC., ALBERT LEA SECURITY BANK MINNESOTA, ALBERT LEA	13,082 135,881	135,690
87. RUM RIVER BANCORPORATION, INC., MILACA FIRST NATIONAL BANK OF MILACA	213,384	213,384	118. TRAXSHARES, INC., LE CENTER FIRST NATIONAL BANK OF LE CENTER	131,256	128,881
88. MILLE LACS BANCORPORATION, INC., ONAMIA WOODLANDS NATIONAL BANK, HINCKLEY	212,341	207,944	119. MIDWEST BANCSHARES, INC., CHANHASSEN AMERICANA COMMUNITY BANK, SLEEPY EYE	124,757	124,628
89. PIESCO, INC., SPRINGFIELD FARMERS & MERCHANTS STATE BANK OF SPRINGFIELD CITIZENS STATE BANK NORWOOD YOUNG AMERICA	212,280	126,237 84,999	120. FINANCIAL SERVICES OF LOWRY, INC., LOWRY LOWRY STATE BANK, LOWRY FIRST NATIONAL BANK OF OSAKIS	123,506	52,223 71,281
90. COMMERCE BANCSHARES, INC., EDINA COMMERCE BANK, GENEVA	210,736	210,248	121. NORBANC GROUP INC., PINE RIVER PINE RIVER STATE BANK, PINE RIVER	123,043	123,049
91. GATEWAY BANCORP., INC., MENDOTA HEIGHTS GATEWAY BANK, MENDOTA HEIGHTS	196,265	196,255	122. NEW RICHLAND BANCSHARES, INC., NEW RICHLAND STATE BANK OF NEW RICHLAND	122,525	119,248
92. CROWN BANCSHARES, INC., EDINA CROWN BANK, EDINA	196,187	195,891	123. DORSET BANCSHARES, INC., PARK RAPIDS NORTHWOODS BANK OF MINNESOTA, PARK RAPIDS	119,498	119,187
93. CNB FINANCIAL CORPORATION, LITCHFIELD CENTER NATIONAL BANK, LITCHFIELD	194,733	194,733	124. KANDI BANCSHARES, INC., NEW LONDON LAKE REGION BANK, NEW LONDON	117,685	118,481
94. COUNTRY BANKERS, INC., LOOMING PRAIRIE FARMERS & MERCHANTS STATE BANK OF BLOOMING PRAIRIE CITIZENS STATE BANK OF HAYFIELD	192,346	89,041 103,305	125. FIRST BANCSHARES, INC., OF COLD SPRING GRANITE COMMUNITY BANK, COLD SPRING	118,295	116,972
95. FINANCIAL SERVICES OF WINGER, INC., WINGER ULTIMA BANK MINNESOTA, WINGER	188,770	188,654	126. FREEPORT BANCSHARES, INC., FREEPORT FREEPORT STATE BANK, FREEPORT	118,244	118,244
96. WYOMING BANCSHARES, INC., WYOMING FIRST STATE BANK OF WYOMING	180,203	180,203	127. OLMSTED HOLDING CORPORATION, ROCHESTER ONB BANK, ROCHESTER	116,727	116,712
97. WADENA BANCSHARES, INC., WADENA WADENA STATE BANK, WADENA	175,736	175,723	128. WEB, INC., FAIRMONT STATE BANK OF FAIRMONT	116,648	116,648
98. CORNERSTONE BANCORPORATION, INC., LE SUEUR CORNERSTONE STATE BANK, MONTGOMERY	174,623	174,136	129. PLATO HOLDINGS, INC., SAINT PAUL DRAKE BANK, SAINT PAUL	116,633	116,633
99. BANKWEST FINANCIAL, INC., ROCKFORD BANKWEST, ROCKFORD	171,983	155,444	130. MID-CENTRAL FINANCIAL CORPORATION, WADENA MID-CENTRAL FEDERAL SAVINGS BANK, WADENA	116,506	116,484
100. MINN. COMM. BANCSHARES, INC., ALBERT LEA FARMERS STATE BANK OF HARTLAND	169,238	169,165	131. MARKET BANCORPORATION, INC., ELKO NEW MARKET NEW MARKET BANK, ELKO NEW MARKET	115,903	115,319
101. KANDIYOHI BANCSHARES, INC., WILLMAR HOME STATE BANK, LITCHFIELD	164,589	152,689	132. EITZEN INDEPENDENTS, INC., EITZEN ESB BANK, CALEDONIA	113,005	112,905
102. ADAMS BANCSHARES, INC., ADAMS UNITED FARMERS STATE BANK, ADAMS	160,389	160,086	133. FIR NAT'L BNK-M. LAKE PROF SHR & ESOP., MOOSE LK. FIRST FINANCIAL SERVICES OF MOOSE LAKE, INC. FIRST NATIONAL BANK OF MOOSE LAKE	8,848 111,281	111,005
103. SECURITY STATE BANCSHARES OF BEMIDJI, INC. SECURITY BANK USA, BEMIDJI	159,393	156,443	134. READLYN BANCSHARES, INC., SAINT PAUL BRITT BANCSHARES, INC., SAINT PAUL NASHUA BANCSHARES, INC., SAINT PAUL FIRST STATE BANK, NASHUA, IA FIRST STATE BANK, BRITT, IA READLYN SAVINGS BANK, READLYN, IA NASHUA BANCSHARES, INC., SAINT PAUL FIRST STATE BANK, NASHUA, IA	86,008 110,810 54,894	54,855 108,250 77,501 54,894 54,855
104. WESTERN BANCORPORATION, INC., DULUTH CASS LAKE COMPANY, CASS LAKE WESTERN NATIONAL BANK OF CASS LAKE WESTERN NATIONAL BANK, DULUTH	159,189 37,471	34,302 104,693			

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MINNESOTA BANK HOLDING COMPANIES

HOLDING COMPANY, LOCATION Subsidiary Bank, Location	ASSETS*		HOLDING COMPANY, LOCATION Subsidiary Bank, Location	ASSETS*	
	Consolidated	Subsidiary		Consolidated	Subsidiary
135. VALLEY PREMIER BANK ESOP, HAWLEY BANKSHARES OF HAWLEY, INC. VALLEY PREMIER BANK, HAWLEY	10,905	110,153	169. NEW YORK MILLS BANCSHARES, INC., NY MILLS FARMERS & MERCH. ST. BANK OF NY MILLS, INC., NY MILLS	65,189	62,490
136. DARWIN BANCSHARES, INC., DARWIN PERENNIAL BANK, DARWIN	107,601		170. LINDELL BANCSHARES, INC., COLD SPRING STATE BANK OF COLD SPRING	64,477	64,452
137. REMER BANCORPORATION, INC., GRAND RAPIDS WOODLAND BANK, DEER RIVER	107,142	106,126	171. LISMORE FINANCIAL SERVICES, INC., LISMORE STATE BANK OF LISMORE	64,079	64,079
138. KERKHOVEN BANCSHARES, INC., KERKHOVEN FINANCIAL SECURITY BANK, KERKHOVEN	104,292	104,292	172. CYRUS BANCSHARES, INC., ALEXANDRIA HOMETOWN COMMUNITY BANK, CYRUS	63,548	63,531
139. SECURITY STATE AGENCY OF AITKIN, INC., AITKIN SECURITY STATE BANK OF AITKIN	103,984	99,738	173. PRAIRIE BANCSHARES, INC., LESTER PRAIRIE FIRST COMMUNITY BANK, LESTER PRAIRIE	63,190	63,106
140. FIRST SE BANC GROUP, INC., HARMONY FIRST SOUTHEAST BANK, HARMONY	102,739	102,206	174. FSB HOLDING COMPANY, INC., TRIMONT FARMERS STATE BANK OF TRIMONT	61,204	60,655
141. WARROAD BANCSHARES, INC., WARROAD SECURITY STATE BANK OF WARROAD	101,877	101,877	175. KNOFF BANCSHARES, INC., COKATO FIRST NATIONAL BANK OF COKATO	61,065	61,040
142. LAKEVIEW BANCORPORATION, INC., LAKEVILLE LAKEVIEW BANK, LAKEVILLE	100,071	99,982	176. COMMUNITY FINANCIAL CORP., OWATONNA COMMUNITY BANK OWATONNA	60,769	60,769
143. SAINT CLAIR AGENCY, INC., SAINT CLAIR SAINT CLAIR STATE BANK (INCORPORATED)	97,707	97,707	177. PEOPLES EQUITY CORPORATION, WELLS PEOPLES STATE BANK OF WELLS	58,248	58,248
144. VISION BANCSHARES, INC., SAINT LOUIS PARK VISIONBANK, SAINT LOUIS PARK	93,993	93,988	178. RUSHFORD STATE BANCORP, INC., RUSHFORD RUSHFORD STATE BANK (INC.), RUSHFORD	58,154	58,154
145. RED RIVER FINANCIAL SERVICES, INC., HALSTAD RED RIVER STATE BANK, HALSTAD	91,778	91,897	179. INVER GROVE BNC SHRS, INC., INV. GROVE HEIGHTS KEY COMMUNITY BANK, INVER GROVE HEIGHTS	57,798	52,310
146. MENA HGA BANCSHARES, INC., MENA HGA COMMUNITY FIRST BANK, MENA HGA	91,064	91,049	180. W. CONCORD BANCSHARES, INC., W. CONCORD HERITAGE BANK MINNESOTA, WEST CONCORD	57,356	57,252
147. MAPLE BANC SHARES, INC., MAPLE PLAIN BANK OF MAPLE PLAIN	89,984	88,686	181. GRYGLA FINANCIAL CORPORATION, GRYGLA AMERICAN STATE BANK OF GRYGLA	57,328	57,328
148. FIRST NAT'L AGENCY OF BAGLEY, INC., BAGLEY FIRST NATIONAL BANK, BAGLEY	89,814	88,948	182. ELLINGSON CORPORATION, KENYON SECURITY STATE BANK OF KENYON	56,530	56,504
149. TRAVERSE CTY INVESTMENT CORP., WHEATON STATE BANK OF WHEATON	89,564	88,375	183. MATSON FINANCIAL, INC., BLOMKEST CONCORDE BANK, BLOMKEST	56,287	55,963
150. CURRIE BANCORPORATION, INC., CURRIE CURRIE STATE BANK, CURRIE	87,214	87,106	184. EQUITY BANK HOLDING CO., INC., MINNETONKA AMERICAN EQUITY BANK, MINNETONKA	55,074	54,214
151. FIRST STATE AGENCY-LE CENTER, INC., LE CENTER FIRST STATE BANK OF LE CENTER	86,998	86,916	185. TRIPOLI BANCSHARES, INC., SAINT PAUL NASHUA BANCSHARES, INC., SAINT PAUL FIRST STATE BANK, NASHUA, IA AMERICAN SAVINGS BANK, TRIPOLI, IA	54,581	54,894
152. NORTH STATE BANCSHARES, INC., SHAKOPEE PRIME SECURITY BANK, KARLSTAD	86,757	86,617	186. ASHTON BANCSHARES, INC., SAINT PAUL NASHUA BANCSHARES, INC., SAINT PAUL FIRST STATE BANK, NASHUA, IA ASHTON STATE BANK, ASHTON, IA	52,579	54,894
153. JAN-MAR CORP., COLERAINE FIRST NATIONAL BANK OF COLERAINE	85,968	85,968	187. ADRIAN BUILDING CORPORATION, ADRIAN ADRIAN STATE BANK, ADRIAN	53,773	54,856
154. BIGFORK BANCSHARES, INC., BIGFORK FIRST STATE BANK OF BIGFORK	81,024	81,607	188. ARLCO, INC., ARLINGTON ARLINGTON STATE BANK, ARLINGTON	51,401	50,981
155. NOBLE BANK HOLDING COMPANY, INC., RED WING FIRST STATE BANK OF RED WING	79,326	78,968	189. VERGAS BANCORPORATION, INC., VERGAS VERGAS STATE BANK, VERGAS	50,952	50,951
156. BENIC HOLDINGS, INC., COON RAPIDS NORTHERN STATE BANK OF VIRGINIA	78,632	76,473	190. EMPIRE BANCSHARES, INC., COTTONWOOD UNITED SOUTHWEST BANK, COTTONWOOD	50,779	50,779
157. JANESVILLE HOLDING COMPANY, JANESVILLE JANESVILLE STATE BANK, JANESVILLE	76,201	75,305	191. ELYSIAN, INC., ELYSIAN ELYSIAN BANK, ELYSIAN	50,617	50,617
158. BANK FINANCIAL SERVICES, INC., EDEN PRAIRIE AMERICAN INVESTORS BANK AND MORTGAGE, EDEN PRAIRIE	74,784	74,784	192. WEST 12 BANCORPORATION, INC., BENSON STATE BANK OF DANVERS, BENSON	50,395	50,395
159. TRIMONT BANCORPORATION, TRIMONT TRIUMPH STATE BANK, TRIMONT	74,610	74,403	193. DAKOTA FINANCIAL, INC., MARIETTA PRAIRIE SUN BANK, MILAN	50,268	50,272
160. M.I.F. LIMITED, CHISHOLM FIRST NATIONAL BANK OF CHISHOLM	74,105	73,875	194. KRAUSE FINANCIAL, INC., WINNEBAGO FIRST FINANCIAL BANK IN WINNEBAGO	48,861	48,841
161. UNDERWOOD BANCSHARES, INC., UNDERWOOD FARMERS STATE BANK OF UNDERWOOD	73,269	73,006	195. MPS INVESTMENT COMPANY, APPLETON FARMERS AND MERCHANTS STATE BANK OF APPLETON	48,840	45,826
162. HIGGINS BANCORPORATION, INC., ROSEMOUNT FIRST STATE BANK OF ROSEMOUNT	72,287	72,174	196. TAUNTON BANCSHARES, INC., TAUNTON STATE BANK OF TAUNTON	48,232	48,226
163. WANAMINGO BANCSHARES, INC., WANAMINGO SECURITY STATE BANK OF WANAMINGO, INC.	71,276	71,276	197. NEISEN BANCSHARES, INC., WATKINS FARMERS STATE BANK OF WATKINS	47,161	46,707
164. OLMSTED BANCORPORATION, INC., BYRON FIRST SECURITY BANK, BYRON	71,274	70,880	198. RANDALL BANCORP, INC., RANDALL RANDALL STATE BANK, RANDALL	46,501	46,499
165. FIRST LEROY BANCORPORATION, INC., LE ROY FIRST STATE BANK MINNESOTA, LE ROY	70,812	70,693	199. CHANDLER BANCSHARES, INC., CHANDLER STATE BANK OF CHANDLER	46,181	46,182
166. JOHNSON BANCSHARES, INC., CHATFIELD ROOT RIVER STATE BANK, CHATFIELD	69,645	69,645	200. ODIN BANCSHARES, INC., ODIN ODIN STATE BANK, ODIN	45,997	45,674
167. MAPLE FINANCIAL HOLDING COMPANY, CHAMPLIN MAPLE BANK, CHAMPLIN	69,087	69,087			
168. WABASSO BANCSHARES, INC., WABASSO INTEGRITY BANK PLUS, WABASSO	66,377	66,377			

Source: Information compiled by the Federal Reserve Bank of Mpls., based on Dec. 31, 2019 data. *Dollar amounts in thousands

MINNESOTA BANK HOLDING COMPANIES

HOLDING COMPANY, LOCATION Subsidiary Bank, Location	ASSETS*		HOLDING COMPANY, LOCATION Subsidiary Bank, Location	ASSETS*	
	Consolidated	Subsidiary		Consolidated	Subsidiary
201. MCGREGOR BANCO, INC., MCGREGOR GRAND TIMBER BANK, MCGREGOR	45,340	44,292	211. FIRST NAT'L AGENCY AT ST. JAMES, INC., ST. JAMES FIRST NATIONAL BANK AT SAINT JAMES	29,975	29,975
202. CITIZENS INVESTMENT CO., INC., GLENVILLE CITIZENS STATE BANK OF GLENVILLE	43,041	41,160	212. GROVE BANCORP, INC., EXCELSIOR FIRST STATE BANK OF GROVE CITY	29,718	29,694
203. LAKE PARK BANCSHARES, INC., LAKE PARK STATE BANK OF LAKE PARK	38,259	38,259	213. MORRISTOWN HOLDING COMPANY, EXCELSIOR LAKE COUNTRY COMMUNITY BANK, MORRISTOWN	28,223	28,048
204. JACKSON FINANCIAL, MHC, JACKSON JACKSON FINANCIAL, INC., JACKSON	37,162	37,162	214. ORMSBY BANCSHARES, INC., ORMSBY ORMSBY STATE BANK, ORMSBY	27,048	26,825
205. MINNDAK BANCSHARES, INC., ALEXANDRIA VANTAGE BANK, KENT	34,777	34,777	215. TIMBERLAND BANCORP, BAXTER FIRST NATIONAL BANK OF BUHL, MOUNTAIN IRON	26,104	26,104
206. FOLDEN FINANCIAL CORPORATION, HENDRICKS FIRST SECURITY BANK - HENDRICKS	33,389	32,646	216. EAGLE COMM. BANCSHARES, INC., BROOKLYN PARK EAGLE COMMUNITY BANK, MAPLE GROVE	25,251	25,243
207. CARLSON BANCSHARES, INC., NEW LONDON UNITED MINNESOTA BANK, NEW LONDON	33,385	33,360	217. SWANVILLE BANCSHARES, INC., SWANVILLE FIRST STATE BANK OF SWANVILLE	23,951	23,951
208. WELCOME BANCSHARES, INC., WELCOME WELCOME STATE BANK, WELCOME	33,117	32,940	218. BROWNS VAL. BNCSHRS, INC., BROWNS VALLEY UNION STATE BANK OF BROWNS VALLEY	23,770	23,770
209. HOFFMAN BANCSHARES, INC., HOFFMAN FARMERS STATE BANK OF HOFFMAN	31,193	30,974	219. CITIZENS STATE AGENCY OF TYLER, INC., TYLER CITIZENS STATE BANK OF TYLER, INC.	22,957	22,989
210. FORT RIDGELY NATIONAL BANCORP, INC., FAIRFAX FIRST NATIONAL BANK OF FAIRFAX	30,600	30,600	220. EASTON BANCSHARES, INC., EASTON STATE BANK OF EASTON	20,304	20,304
			221. CEYLON BANCORPORATION, INC., CEYLON STATE BANK OF CEYLON	12,700	12,692

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MISSISSIPPI BANK HOLDING COMPANIES

HOLDING COMPANY, LOCATION Subsidiary Bank, Location	ASSETS*		HOLDING COMPANY, LOCATION Subsidiary Bank, Location	ASSETS*	
	Consolidated	Subsidiary		Consolidated	Subsidiary
1. HANCOCK WHITNEY CORPORATION, GULFPORT HANCOCK WHITNEY BANK, GULFPORT	30,619,716	30,597,146	17. MERCH. & MARINE BANCORP, INC., PASCAGOULA MERCHANTS & MARINE BANK, PASCAGOULA	576,106	576,804
2. TRUSTMARK CORPORATION, JACKSON TRUSTMARK NATIONAL BANK, JACKSON	13,497,877	13,495,944	18. COMMERCE BANCORP, INC., GREENWOOD BANK OF COMMERCE, GREENWOOD	570,066	569,937
3. RENASANT CORPORATION, TUPELO RENASANT BANK, TUPELO	13,400,61	13,387,533	19. FIRST SOUTHWEST CORPORATION, MCCOMB FIRST BANK, MCCOMB	562,208	561,010
4. FIRST BANCSHARES, INC., HATTIESBURG FIRST, A NATIONAL BANKING ASSOC., HATTIESBURG	3,941,045	3,934,554	20. BNA BANCSHARES, INC., NEW ALBANY BNA BANK, NEW ALBANY	516,911	515,398
5. COMM. BANCSHARES OF MISS., INC. ESOP., BRANDON COMM. BANCSHARES OF MISS., INC., BRANDON	59,372	3,274,047	21. FIRST COMMERCIAL BANCSHARES, INC., JACKSON FIRST COMMERCIAL BANK, JACKSON	422,335	422,335
6. BANCPLUS CORPORATION, RIDGELAND BANKPLUS, BELZONI	2,979,064	2,971,297	22. CITIZENS CORPORATION, COLUMBIA CITIZENS BANK, COLUMBIA	421,593	421,145
7. CITIZENS NATIONAL BANC CORP., MERIDIAN CITIZENS NATIONAL BANK OF MERIDIAN	1,430,107	1,421,227	23. PEOPLES CORPORATION, RIPLEY PEOPLES BANK, RIPLEY	417,824	417,025
8. BANKFIRST CAPITAL CORPORATION, MACON BANKFIRST FINANCIAL SERVICES, MACON	1,278,797	1,278,148	24. FIRST NATIONAL HOLDING COMPANY, OXFORD FNB OXFORD BANK, OXFORD	368,750	367,278
9. CITIZENS HOLDING COMPANY, PHILADELPHIA CITIZENS BANK OF PHILADELPHIA	1,195,434	1,195,261	25. SOUTHWEST SECURITY, INC., NATCHEZ UNITED MISSISSIPPI BANK, NATCHEZ	351,028	350,113
10. STATE BANK & TRUST CO. ESOP., GREENWOOD STATE CAPITAL CORPORATION, GREENWOOD	10,483	1,154,847	26. FIRST VALLEY NATIONAL CORP., CLARKSDALE FIRST NATIONAL BANK OF CLARKSDALE	345,580	345,442
11. PLANTERS HOLDING COMPANY, INDIANOLA PLANTERS BANK & TRUST COMPANY, INDIANOLA	1,098,016	1,098,217	27. MAGNOLIA STATE CORPORATION, BAY SPRINGS MAGNOLIA STATE BANK, BAY SPRINGS	339,501	339,343
12. GUARANTY CAPITAL CORPORATION, BELZONI GUARANTY BANK AND TRUST COMPANY, BELZONI	1,045,256	1,040,564	28. BANCORP OF LUCEDALE, INC., LUCEDALE CENTURY BANK, LUCEDALE	333,666	333,115
13. FIRST STATE CORPORATION, WAYNESBORO FIRST STATE BANK, WAYNESBORO	810,594	809,576	29. RIVERHILLS CAPITAL CORPORATION, VICKSBURG RIVERHILLS BANK, VICKSBURG	329,529	327,551
14. PRIORITYONE CAPITAL CORPORATION, MAGEE PRIORITYONE BANK, MAGEE	704,079	696,736	30. PONTOTOC BANCSHARES CORP., PONTOTOC FIRST CHOICE BANK, PONTOTOC	310,048	309,001
15. PEOPLES FINANCIAL CORPORATION, BILOXI PEOPLES BANK, BILOXI	594,702	592,038	31. PEOPLES BANCSHARES, INC., MENDENHALL PEOPLES BANK, MENDENHALL	309,306	309,299
16. SECURITY CAPITAL CORPORATION, BATESVILLE FIRST SECURITY BANK, BATESVILLE	581,965	580,035	32. GREAT SOUTHERN CAPITAL CORPORATION, MERIDIAN GREAT SOUTHERN BANK, MERIDIAN	296,249	294,044
			33. FIRST AMERICAN BANCSHARES, INC., IUKA FIRST AMERICAN NATIONAL BANK, IUKA	275,280	274,497

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MISSISSIPPI BANK HOLDING COMPANIES

HOLDING COMPANY, LOCATION Subsidiary Bank, Location	ASSETS*		HOLDING COMPANY, LOCATION Subsidiary Bank, Location	ASSETS*	
	Consolidated	Subsidiary		Consolidated	Subsidiary
34.PCNB CORP., MCCOMB PIKE NATIONAL BANK, MCCOMB	253,845	253,845	48.HAVEN CAPITAL CORPORATION, BROOKHAVEN BANK OF BROOKHAVEN	163,577	163,577
35.HOLLY SPRINGS BANCSHARES INC., HOLLY SPRINGS BANK OF HOLLY SPRINGS	244,669	243,789	49.CB&T BANCSHARES, INC., MARKS CITIZENS BANK AND TRUST COMPANY, MARKS	147,065	146,951
36.YAZOO CAPITAL CORPORATION, YAZOO CITY BANK OF YAZOO CITY	239,056	239,056	50.FRANKLIN BANCSHARES, INC., MEADVILLE BANK OF FRANKLIN, MEADVILLE	146,167	146,168
37.CLEVELAND STATE BANCORP, INC., CLEVELAND CLEVELAND STATE BANK, CLEVELAND	230,782	230,782	51.PYRAMID FINANCIAL CORPORATION, ANGUILLA BANK OF ANGUILLA	139,717	139,592
38.MECHANICS BANC HOLDING CO., WATER VALLEY MECHANICS BANK, WATER VALLEY	230,494	230,335	52.COMMERCE HOLDING CORPORATION, CORINTH COMMERCE BANK, CORINTH	130,603	129,242
39.COPIAH BANCSHARES, INC., HAZLEHURST COPIAH BANK, HAZLEHURST	227,306	227,306	53.BANCORP OF WINONA, INC., WINONA BANK OF WINONA	122,938	122,938
40.TATE FINANCIAL CORPORATION, SENATOBIA SYCAMORE BANK, SENATOBIA	227,265	227,265	54.HOLMES COUNTY CAPITAL CORP., LEXINGTON HOLMES COUNTY BANK & TRUST COMPANY, LEXINGTON	119,886	120,102
41.BANCORP OF OKOLONA, OKOLONA BANK OF OKOLONA	206,590	206,590	55.FIRST STATE CAPITAL CORP., HOLLY SPRINGS FIRST STATE BANK, HOLLY SPRINGS	115,012	114,667
42.FIRST FOREST CORPORATION, FOREST BANK OF FOREST	204,702	204,622	56.M & F BANCORP, INC., HOLLY SPRINGS MERCHANTS & FARMERS BANK, HOLLY SPRINGS	105,377	102,939
43.FIRST NATIONAL CORP. OF PICAYUNE, PICAYUNE FIRST NATIONAL BANK OF PICAYUNE	204,337	202,876	57.GRAND FINANCIAL CORP, HATTIESBURG GRAND BANK FOR SAVINGS, F.S.B., HATTIESBURG	86,008	84,543
44.FIRST FEDERAL BANCORP, COLUMBIA FIRST SOUTHERN BANK, COLUMBIA	196,469	195,772	58.COVINGTON CAPITAL CORPORATION, COLLINS COVINGTON COUNTY BANK, COLLINS	77,929	77,930
45.KILMICHAEL BANCORP, INC., KILMICHAEL BANK OF KILMICHAEL	178,940	178,940	59.MARSHALL FINANCIAL CORPORATION, BYHALIA CITIZENS BANK, BYHALIA	76,189	76,189
46.LAFAYETTE BANCORP, INC., OXFORD OXFORD UNIVERSITY BANK, OXFORD	169,169	168,631	60.MORTON BANCORP, INC., MORTON BANK OF MORTON	67,528	67,527
47.COMMERCIAL CAPITAL CORPORATION, DE KALB COMMERCIAL BANK, DE KALB	163,935	162,688	61.CENTON BANCORP, INC., RICHTON RICHTON BANK & TRUST COMPANY, RICHTON	55,663	55,663

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MISSOURI BANK HOLDING COMPANIES

HOLDING COMPANY, LOCATION Subsidiary Bank, Location	ASSETS*		HOLDING COMPANY, LOCATION Subsidiary Bank, Location	ASSETS*	
	Consolidated	Subsidiary		Consolidated	Subsidiary
1.UMB FINANCIAL CORPORATION, KANSAS CITY UMB BANK, N.A., KANSAS CITY	26,561,355	26,357,635	6.FB CORPORATION, CREVE COEUR SAN FRANCISCO COMPANY, CREVE COEUR	6,216,107	6,166,684
2.COMMERCE BANCSHARES, INC., KANSAS CITY CBI-KANSAS, INC., KANSAS CITY	26,083,903	25,955,469	7.GREAT SOUTHERN BANCORP, INC., SPRINGFIELD GREAT SOUTHERN BANK, REEDS SPRING	5,015,969	5,014,991
3.STIFEL FINANCIAL CORP., SAINT LOUIS STIFEL TRUST COMPANY N.A., SAINT LOUIS	24,610,225	625,696	8.DICKINSON FINANCIAL CORP. II, KANSAS CITY DICKINSON FINANCIAL CORP., KANSAS CITY	3,174,757	471,118
STIFEL BANCORP, SAINT LOUIS	1,164,205		ACADEMY BANK, N.A., KANSAS CITY		2,095,381
STIFEL BANK, CLAYTON		2,260,377	ARMED FORCES BANK, N.A., FORT LEAVENWORTH, KS		1,074,320
STIFEL BANK AND TRUST, SAINT LOUIS		14,144,676	9.FIRST STATE BANCSHARES, INC., FARMINGTON FIRST STATE COMMUNITY BANK, FARMINGTON	2,624,830	2,622,768
4.CENTRAL BANC COMPANY, INC., JEFFERSON CITY	14,994,431		10.NASB FINANCIAL, INC., GRANDVIEW NORTH AMERICAN SAVINGS BANK, FSB, GRANDVIEW	2,515,845	2,503,779
CENTRAL BANK OF LAKE OF THE OZARKS, OSAGE BEACH		798,261	11.SO. MISSOURI BANCORP, INC., POPLAR BLUFF SOUTHERN BANK, POPLAR BLUFF	2,312,007	2,298,764
THIRD BANCSHARES CORPORATION, SEDALIA	38,586	429,034	12.STUPP BROS., INC., SAINT LOUIS MIDWEST BANKCENTRE, INC., SAINT LOUIS	687,967	2,051,682
CENTRAL BANK OF SEDALIA			MIDWEST BANKCENTRE, SAINT LOUIS		2,050,530
WARRENSBURG BANCSHARES, INC., WARRENSBURG	36,558	256,850	13.RELIABLE COMM. BANCSHARES, INC., PERRYVILLE BANK OF MISSOURI, PERRYVILLE	1,815,848	1,813,626
CENTRAL BANK OF WARRENSBURG			14.CASS INFORMATION SYSTEMS, INC., DES PERES CASS COMMERCIAL BANK, DES PERES	1,764,243	915,341
FIRST NATIONAL BANCOR, INC., LEES SUMMIT	362,087	2,410,589	15.CCB FINANCIAL CORPORATION, KANSAS CITY COUNTRY CLUB BANK, KANSAS CITY	1,497,340	1,489,226
CENTRAL BANK OF MIDWEST, LEE'S SUMMIT			16.HAWTHORN BANCSHARES, INC., JEFFERSON CITY UNION STATE BANCSHARES, INC., JEFFERSON CITY	1,492,962	162,943
TWENTY-FIRST CENT. FIN'L SRVCS CO., TULSA, OK	133,475		HAWTHORN BANK, JEFFERSON CITY		1,483,698
CENTRAL BANK OF OKLAHOMA, TULSA, OK		703,872	17.STERLING BANCSHARES, INC., POPLAR BLUFF STERLING BANK, POPLAR BLUFF	1,250,318	1,242,953
CENTRAL BANK OF OZARKS, SPRINGFIELD		1,373,864			
CENTRAL BANK OF BOONE COUNTY, COLUMBIA		2,221,174			
CENTRAL BANK OF ST. LOUIS, CLAYTON		1,978,831			
PLATTE ACQUISITION CORPORATION, JEFFERSON CITY		115,498			
PLATTE VALLEY BANK OF MISSOURI, PLATTE CITY		703,136			
CENTRAL BANK OF BRANSON		355,850			
CENTRAL TRUST BANK, JEFFERSON CITY		2,678,315			
JEFFERSON BANK OF MISSOURI, JEFFERSON CITY		644,699			
CENTRAL BANK OF AUDRAIN COUNTY, MEXICO		204,933			
CENTRAL BANK OF MOBERLY		197,483			
5.ENTERPRISE FINANCIAL SERVICES CORP, CLAYTON	7,333,791	7,293,396			
ENTERPRISE BANK & TRUST, CLAYTON					

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MISSOURI BANK HOLDING COMPANIES

HOLDING COMPANY, LOCATION Subsidiary Bank, Location	ASSETS*		HOLDING COMPANY, LOCATION Subsidiary Bank, Location	ASSETS*	
	Consolidated	Subsidiary		Consolidated	Subsidiary
18. LINCO BANCSHARES, INC., COLUMBIA PROVIDENCE BANK, COLUMBIA	1,070,090	1,070,090	47. SAINT LOUIS BANCSHARES, INC., TOWN & COUNTRY SAINT LOUIS BANK, TOWN AND COUNTRY	466,355	463,456
19. GUARANTY FED. BANCSHARES, INC., SPRINGFIELD GUARANTY BANK, SPRINGFIELD	1,012,564	1,010,051	48. POPLAR BLUFF BANC COMPANY, POPLAR BLUFF FIRST MIDWEST BANK OF POPLAR BLUFF	450,405	448,549
20. OAKSTAR BANCSHARES, INC., SPRINGFIELD OAKSTAR BANK, SPRINGFIELD	996,024	995,772	49. ROCKHOLD BANCORP, KIRKSVILLE BANK OF KIRKSVILLE	442,335	439,532
21. NODAWAY VALLEY BANCSHARES, INC., MARYVILLE NODAWAY VALLEY BANK, MARYVILLE	933,465	932,175	50. BYRON B. WEBB, INC., PALMYRA HOMEBANK, PALMYRA	425,469	421,979
22. MONTGOMERY BANCORPORATION, INC., SIKESTON MONTGOMERY BANK, SIKESTON	917,439	915,985	51. NORTHERN MISSOURI BNC SHRS, INC., UNIONVILLE CONCORDIA BANC-MANAGEMENT, INC., CONCORDIA	404,727	69,751
23. YOUNG CORPORATION, CHILLICOTHE YOUNG PARTNERS, L.P., CHILLICOTHE CITIZENS BANCSHARES CO., KANSAS CITY CITIZENS BANK AND TRUST COMPANY, KANSAS CITY	218 10,207 897,600	893,348	CONCORDIA BANK, CONCORDIA HARRISON COUNTY BANCSHARES, INC., UNIONVILLE FARMERS BANK OF NORTHERN MISSOURI, UNIONVILLE EXCHANGE BANCORP OF MISSOURI, INC., FAYETTE	69,750 385,069 227,997	69,750 383,399 219,165
24. LINCOLN COUNTY BANCORP, INC., TROY EXCHANGE BANK OF NORTHEAST MISSOURI, KAHOKA NEW FRONTIER BANK, SAINT CHARLES BANK OF LOUISIANA PEOPLES BANK & TRUST CO., TROY PEOPLES BANK OF ALTENBURG	862,697	157,762 103,624 51,714 485,291 63,487	52. WEST PLAINS BANCSHARES, INC., WEST PLAINS WEST PLAINS BANK AND TRUST COMPANY, WEST PLAINS	402,353	402,142
25. AMERI-NATIONAL CORPORATION, KANSAS CITY NBKC BANK, OVERLAND PARK, KS	850,108	833,228	53. LINN HOLDING COMPANY, LINN LEGENDS BANK, LINN	394,059	394,059
26. SOUTHWEST MISSOURI BANCORP., INC., CARTHAGE SOUTHWEST MISSOURI BANK, CARTHAGE	795,981	795,891	54. CUIVRE RIVER BANCSHARES, INC., OLD MONROE BANK OF OLD MONROE	391,852	391,852
27. SECURITY STATE BANCSHARES, INC., CHARLESTON FOCUS BANK, CHARLESTON	773,568	772,906	55. COUNTRY AGENCIES & INVESTMENTS, INC., ODESSA LA MONTE COMMUNITY BANK, LA MONTE BANK OF ODESSA COMMERCIAL BANK OF OAK GROVE	391,675	30,467 273,498 82,590
28. WOOD & HUSTON BANCORP, INC., MARSHALL WOOD & HUSTON BANK, MARSHALL	769,718	767,851	56. EVERGREEN BANCSHARES, INC., SAINT LOUIS AMERICAN BANK OF MISSOURI, WELLSVILLE	388,114	388,069
29. MIDWEST REGIONAL BANCORP, INC., FESTUS MIDWEST REGIONAL BANK, FESTUS	750,983	749,786	57. FIRST STATE BANCSHARES, INC., SAINT CHARLES FIRST STATE BANK OF ST. CHARLES, MISSOURI	384,692	383,892
30. DIAMOND BANCORP, INC., WASHINGTON BANK OF WASHINGTON	714,174	712,214	58. FIRST STATE BANCORP, INC. CBRP, CARUTHERSVILLE FIRST STATE BANCORP, INC., CARUTHERSVILLE	24,943	384,378
31. ROYAL BANCSHARES, INC., SAINT LOUIS ROYAL BANKS OF MISSOURI, SAINT LOUIS	699,833	697,229	FIRST STATE BANK AND TRUST COMPANY, INC., CARUTHERSVILLE	384,227	
32. MID-MISSOURI BANCSHARES, INC., SPRINGFIELD MID-MISSOURI BANK, SPRINGFIELD	652,807	652,355	59. TRIAD BANCORP, INC., FRONTENAC TRIAD BANK, FRONTENAC	382,975	382,912
33. MILES BANCSHARES, INC., ADVANCE UBT BANCSHARES, INC., MARYSVILLE, KS UNITED BANK & TRUST, MARYSVILLE, KS BANK OF ADVANCE	327,517 630,088	628,754 325,998	60. CALLAWAY SECURITY BANKS, INC., FULTON CALLAWAY BANK, FULTON	380,663	380,135
34. DELTA BANCSHARES COMPANY, SAINT LOUIS JEFFERSON BANK AND TRUST COMPANY, SAINT LOUIS	617,559	617,545	61. CARDINAL BANCORP II, INC., WASHINGTON UNITED BANK OF UNION	375,220	370,680
35. PARKSIDE FINANCIAL, INC., CLAYTON PARKSIDE FINANCIAL BANK AND TRUST, CLAYTON	589,780	589,510	62. GOPPERT FINANCIAL CORP., LEE'S SUMMIT GOPPERT FINANCIAL BANK, LATHROP GOPPERT STATE SERVICE BANK, GARNETT, KS	374,973	180,002 192,530
36. BLUE RIDGE BANCSHARES, INC., INDEPENDENCE BLUE RIDGE BANK AND TRUST CO., INDEPENDENCE	574,608	574,334	63. PHELPS COUNTY BANK ESOP, ROLLA PHELPS COUNTY BANCSHARES, INC., ROLLA PHELPS COUNTY BANK, ROLLA	38,918 374,866	374,866
37. BETHANY BANKSHARES, INC., BETHANY BTC BANK, BETHANY	563,361	563,361	64. RMB BANCSHARES, INC., MARCELINE REGIONAL MISSOURI BANK, MARCELINE	374,290	374,290
38. JAMESMARK BANCSHARES, INC., SPRINGFIELD OLD MISSOURI BANK, SPRINGFIELD	530,931	530,931	65. FMS BANCORP, INC., POPLAR BLUFF FIRST MISSOURI STATE BANK OF CAPE COUNTY, CAPE GIRARDEAU FIRST MISSOURI STATE BANK, POPLAR BLUFF	358,698	173,182 185,361
39. MID-MISSOURI HOLDING COMPANY, INC., SULLIVAN BANK OF SULLIVAN	527,882	527,864	66. NEW ERA BANCORP, INC., FREDERICKTOWN NEW ERA BANK, FREDERICKTOWN	358,023	356,055
40. MRV FINANCIAL CORP, SAINTE GENEVIEVE MRV BANKS, SAINTE GENEVIEVE	526,753	526,753	67. LEAD FINANCIAL GROUP, INC., GARDEN CITY LEAD BANK, GARDEN CITY	355,933	353,857
41. TOWN & COUNTRY BANCSHARES, INC., SALEM TOWN & COUNTRY BANK, SALEM	526,656	526,271	68. FIRST BANCSHARES, INC., MOUNTAIN GROVE STOCKMENS BANK, COLORADO SPRINGS, CO	354,544	353,533
42. CARDINAL BANCORP, INC., MAPLEWOOD CITIZENS NATIONAL BANK OF GREATER ST. LOUIS, MAPLEWOOD	512,454	510,032	69. LOLYN FINANCIAL CORPORATION, RAYMORE ARCADIA FINANCIAL CORPORATION, RAYMORE	351,873	82,904
43. GREENVILLE BANCSHARES, INC., PIEDMONT PEOPLES COMMUNITY BANK, GREENVILLE	489,330	489,241	COMMUNITY BANK OF PLEASANT HILL COMMUNITY BANK OF RAYMORE	82,863 269,093	
44. FRIENDSHIP BANCSHARES, INC., LINN BRANSON BANCSHARES, INC., BRANSON BRANSON BANK, BRANSON MID AMERICA BANK, LINN	487,774 232,379	232,369 480,087	70. WARREN COUNTY BANCSHARES, INC., WARRENTON MISSOURI BANK, WARRENTON MISSOURI BANK II, SEDALIA	350,181	246,711 101,614
45. MIDWEST BANCORP, INC. & AFF. ESOP, POP. BLUFF MIDWEST BANCORPORATION, INC., POPLAR BLUFF FIRST MIDWEST BANK OF THE OZARKS, PIEDMONT FIRST MIDWEST BANK OF DEXTER	24,412 487,716	123,805 356,828	71. WASHCO BANCSHARES, INC., MINERAL POINT UNICO BANK, MINERAL POINT	338,402	338,140
46. MARIES COUNTY BANCORP., INC., VIENNA MARIES COUNTY BANK, VIENNA	469,971	469,274	72. COMMUNITY BANCSHARES ESOP, NEOSHO COMMUNITY BANCSHARES, INC., NEOSHO COMMUNITY BANK AND TRUST, NEOSHO	22,796 310,873	310,468
			73. BOLIVAR BANCSHARES, INC., BOLIVAR BANK OF BOLIVAR	309,440	309,280

Source: Information compiled by the Federal Reserve Bank of Mpls., based on Dec. 31, 2019 data. *Dollar amounts in thousands

MISSOURI BANK HOLDING COMPANIES

HOLDING COMPANY, LOCATION Subsidiary Bank, Location	ASSETS*		HOLDING COMPANY, LOCATION Subsidiary Bank, Location	ASSETS*	
	Consolidated	Subsidiary		Consolidated	Subsidiary
74. CENTURY BANCSHARES, INC., GAINESVILLE	183,431		94. FORTUNE FINANCIAL CORPORATION, ARNOLD	199,528	
OZARKS HERITAGE FIN'L GROUP, INC., GAINESVILLE	303,614		FORTUNE BANK, ARNOLD		199,171
LEGACY BANK & TRUST COMPANY, ROGERSVILLE		302,387	95. COMMUNITY BANCSHARES OF WEST PLAINS, INC.	192,715	
CENTURY BANK OF THE OZARKS, GAINESVILLE		178,904	COMMUNITY FIRST BANKING COMPANY, WEST PLAINS		192,799
75. MIDWEST IND. BANCSHARES, INC., JEFFERSON CITY	303,468		96. PAGE BANCSHARES, INC., LIBERTY	186,569	
MIDWEST INDEPENDENT BANK, JEFFERSON CITY		284,654	PONY EXPRESS BANK, BRAYMER		176,255
76. FIRST MISSOURI BANCSHARES, INC., BROOKFIELD	301,217		97. RIVER VALLEY BANCSHARES, INC., LEWISTOWN	185,632	
FIRST MISSOURI BANK, BROOKFIELD		299,950	UNITED STATE BANK, LEWISTOWN		181,111
77. M1 BANCSHARES, INC., SAINT LOUIS	298,768		98. COMMUNITY FIRST BANCSHARES, INC., BUTLER	179,286	
M1 BANK, MACKS CREEK		298,107	COMMUNITY FIRST BANK, BUTLER		179,116
78. UNITY BANCSHARES, L.L.C., SAINT LOUIS	295,696		99. MARSHALL COMM. BANCSHARES, INC., MARSHALL	176,889	
SAINT JOHN'S BANCSHARES, INC., SAINT LOUIS	295,696		COMMUNITY BANK OF MARSHALL		176,673
SAINT JOHN'S BANK AND TRUST COMPANY, SAINT LOUIS		290,464	100. CALDWELL COUNTY BANCSHARES, INC., HAMILTON	172,354	
79. FREEDOM BNC SHRS OF SO. MO., INC., CASSVILLE	292,218		BANK NORTHWEST, HAMILTON		171,788
FREEDOM BANK OF SOUTHERN MISSOURI, CASSVILLE		292,218	101. LAMAR TRUST BANCSHARES, INC., LAMAR	172,249	
80. RHINELAND BANCSHARES, INC., RHINELAND	289,661		LAMAR BANK AND TRUST COMPANY, LAMAR		172,180
PEOPLES SAVINGS BANK OF RHINELAND		288,674	102. WILSON BANCSHARES, INC., WESTON	164,457	
81. MACON-ATLANTA BANCORP, INC., MACON	288,705		BANK OF WESTON		149,639
MACON-ATLANTA STATE BANK, MACON		287,819	103. CORNERSTONE BANCSHARES, INC., LEBANON	163,917	
82. TURNER BANCSHARES, INC., BELGRADE	278,314		HERITAGE BANK OF THE OZARKS, LEBANON		163,416
BELGRADE STATE BANK, BELGRADE		277,877	104. COTTONRUDY INVESTMENT COMPANY, SEYMOUR	162,979	
83. BOV HOLDING COMPANY, VERSAILLES	263,733		SEYMOUR BANK, SEYMOUR		162,979
BANK OF VERSAILLES		263,733	105. CARROLL CNTY BANCSHARES, INC., CARROLLTON	161,242	
84. FRANKLIN BANCORP, INC., WASHINGTON	261,423		CARROLL COUNTY TRUST COMPANY OF CARROLLTON		159,598
BANK OF FRANKLIN COUNTY, WASHINGTON		261,035	106. NEMO BANCSHARES, INC., MADISON	160,699	
85. C.S. BANCSHARES, INC., CHILLICOTHE	260,270		ALLIANT BANK, MADISON		160,395
CHILLICOTHE STATE BANK, CHILLICOTHE		120,965	107. CITIZENS BANCSHARES OF ELDON INC., ELDON	155,605	
STATE BANK OF MISSOURI, CONCORDIA		100,001	CITIZENS BANK OF ELDON		155,972
STATE BANK, RICHMOND		32,874	108. PURDY BANCSHARES, INC., MONETT	155,225	
86. ALLIANCE BANCSHARES, INC., CAPE GIRARDEAU	253,169		FIRST STATE BANK OF PURDY		154,941
ALLIANCE BANK, CAPE GIRARDEAU		253,159	109. AMSTERDAM BANCSHARES, INC., AMSTERDAM	151,297	
87. WELLS BANCSHARES, INC., PLATTE CITY	249,660		CITIZENS BANK, BUTLER		151,033
WELLS BANK, PLATTE CITY		249,659	110. ST. ELIZABETH BANCSHARES, INC., ST. ELIZABETH	149,509	
88. ROCKWOOD BANCSHARES, INC., EUREKA	243,230		BANK OF SAINT ELIZABETH		149,009
ROCKWOOD BANK, EUREKA		243,230	111. HARRIS TAUBMAN FINANCIAL CORP., FAYETTE	148,421	
89. FSC BANCSHARES, INC., CAMERON	240,529		COMMERCIAL TRUST COMPANY OF FAYETTE		134,444
FARMERS STATE BANK, CAMERON		240,118	112. MARG. PARKER PLATTER CHARIT. TRST, OSCEOLA	38,228	
90. PBS BANCSHARES, INC., SENECA	238,507		SCC BANCSHARES, INC., OSCEOLA	146,860	
PEOPLE'S BANK OF SENECA		238,507	ST. CLAIR COUNTY STATE BANK, OSCEOLA		146,848
91. CENTRAL BANCSHARES OF KANSAS CITY, INC.	238,195		113. HERITAGE MANAGEMENT CO., INC., MARTHASVILLE	146,206	
CENTRAL BANK OF KANSAS CITY		238,195	HERITAGE COMMUNITY BANK, CHAMOIIS		146,206
92. F&C BANCORP, INC., HOLDEN	234,223		114. NEWBURG INSURANCE AGENCY, INC., ROLLA	143,982	
F & C BANK, HOLDEN		234,223	CITIZENS BANK OF NEWBURG, ROLLA		143,575
93. COUNTRY BANCSHARES, INC., JAMESPORT	171,284		115. CITIZENS BANCORP, INC., CHARLESTON	142,693	
BRANSON BANCSHARES, INC., BRANSON	232,379		CITIZENS' BANK OF CHARLESTON		142,693
BRANSON BANK, BRANSON		232,369	116. KNOTT HOLDING COMPANY, INC., CARROLLTON	142,091	
HOME EXCHANGE BANK, JAMESPORT		170,435	BANK 21, CARROLLTON		141,956
94. PEOPLES COMM. BANCORP, INC., BLOOMSDALE	232,018		117. LATHAM BANCSHARES, INC., TIPTON	140,834	
BLOOMSDALE BANK, BLOOMSDALE		231,636	TIPTON LATHAM BANK, N.A., TIPTON		140,731
95. CITIZENS FINANCIAL GROUP, INC., NEW HAVEN	225,111		118. ADRIAN BANCSHARES, INC., ADRIAN	140,525	
CITIZENS BANK, NEW HAVEN		225,111	ADRIAN BANK, ADRIAN		140,485
96. PUTNAM CNTY BANCSHARES, INC., UNIONVILLE	224,835		119. RUSSELLVILLE BANCORP, INC., RUSSELLVILLE	136,980	
PUTNAM COUNTY STATE BANK, UNIONVILLE		224,660	COMMUNITY POINT BANK, RUSSELLVILLE		136,980
97. BUFFALO BANCSHARES, INC., BUFFALO	19,930		120. BANCSTAR, INC., SAINT LOUIS	135,937	
O'BANNON BANKING COMPANY, BUFFALO		216,835	PACIFIC BANCSTAR, INC., SAINT LOUIS	135,295	
98. PEOPLES BANCORPORATION, INC., CUBA	215,587		BANK STAR, PACIFIC		134,975
PEOPLES BANK, CUBA		215,141	121. STATE BANCSHARES, INC., SPRINGFIELD	133,693	
99. COMMERCIAL BNC SHRS, INC., MARYLAND HEIGHTS	210,045		STATE BANK OF SOUTHWEST MISSOURI, SPRINGFIELD		133,693
COMMERCIAL BANK, SAINT LOUIS		210,201	122. FARMERS & MERCHANTS BANCORP, INC., HANNIBAL	133,632	
90. TRUSTCO BANKSHARES, INC., KEARNEY	208,316		F&M BANK AND TRUST COMPANY, HANNIBAL		133,632
KEARNEY TRUST COMPANY, KEARNEY		208,271	123. FARMERS BANCSHARES, INC., MAYSVILLE	129,259	
91. SAINT CLAIR BANCSHARES, INC., SAINT CLAIR	206,110		INDEPENDENT FARMERS BANK, MAYSVILLE		129,259
FARMERS AND MERCHANTS BANK OF ST. CLAIR		206,110	124. STEELVILLE COMM. BANC-SHARES, INC., STEELVILLE	126,542	
92. FIRST MALDEN BANCSHARES, INC., MALDEN	201,278		FIRST COMMUNITY NATIONAL BANK, CUBA		126,417
FIRST MISSOURI BANK OF SEMO, KENNETT		201,278	125. LINCOLN BANCSHARES, INC., LINCOLN	125,598	
93. ALTON BANCSHARES, INC., ALTON	199,767		FARMERS BANK OF LINCOLN		125,598
FIRST COMMUNITY BANK OF THE OZARKS, BRANSON		126,948	126. VALLEY BANCSHARES, INC., VALLEY PARK	124,186	
ALTON BANK, ALTON		72,815	MERAMEC VALLEY BANK, VALLEY PARK		123,541

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MISSOURI BANK HOLDING COMPANIES

HOLDING COMPANY, LOCATION Subsidiary Bank, Location	ASSETS*		HOLDING COMPANY, LOCATION Subsidiary Bank, Location	ASSETS*	
	Consolidated	Subsidiary		Consolidated	Subsidiary
127.SEC. BNCSHRS OF PULASKI CNTY, INC., WAYNESVILLE SECURITY BANK OF PULASKI COUNTY, SAINT ROBERT	119,686	119,459	159.SILEX BANCSHARES, INC., SILEX SILEX BANKING COMPANY, SILEX	71,949	71,949
128.MONTICELLO BANCSHARES, INC., MONTICELLO BANK OF MONTICELLO	119,533	119,533	160.CENTRAL FEDERAL BANCSHARES, INC., ROLLA CENTRAL FEDERAL SAVINGS AND LOAN ASSOC., ROLLA	70,538	70,312
129.OZARK BANCORP, INC., SALEM PROGRESSIVE OZARK BANK, SALEM	115,846	115,869	161.MID-MO BANCSHARES, INC., AUXVASSE UNITED SECURITY BANK, FULTON	62,502	61,501
130.BOR BANCORP, ROTHVILLE PREFERRED BANK, ROTHVILLE	113,860	113,843	162.MISSOURI BANCORP, INC., RICHMOND COMMUNITY BANK OF MISSOURI, RICHMOND	61,553	53,861
131.BANC INVESTORS, LLC, TOWN AND COUNTRY 1ST ADVANTAGE BANCSHARES, INC., SAINT PETERS 1ST ADVANTAGE BANK, SAINT PETERS	112,376 112,376	112,415	163.JAMESTOWN BANCSHARES, INC., JAMESTOWN PEOPLES BANK OF MONITEAU COUNTY, JAMESTOWN	59,367	59,367
132.SCHUYLER CNTY BANCSHARES, INC., KIRKSVILLE NORTHEAST MISSOURI STATE BANK, KIRKSVILLE	110,202	109,812	164.BANCSHARES OF GLASGOW, INC., GLASGOW TRI-COUNTY TRUST COMPANY, GLASGOW	58,282	58,250
133.NORTHEAST MO BANCSHARES, INC., LOUISIANA MERCANTILE BANK OF LOUISIANA, MISSOURI	108,328	108,327	165.MILCO BANCORPORATION, INC., IBERIA BANK OF IBERIA	55,679	55,632
134.PARAMOUNT FINANCIAL GROUP, LLC., SAINT LOUIS PARAMOUNT BANK, HAZELWOOD	107,964	104,250	166.GREEN CITY BANCSHARES INC., GREEN CITY FARMERS BANK OF GREEN CITY	55,052	55,052
135.KENNETT BANCSHARES, INC., KENNETT KENNETT TRUST BANK, KENNETT	106,822	106,687	167.C & M BANCSHARES, INC., CAMERON 1ST CAMERON STATE BANK, CAMERON	52,757	52,757
136.BANCORP II, INC., PILOT GROVE CITIZENS COMMUNITY BANK, PILOT GROVE	106,534	106,472	168.MONTROSE SAVINGS BNCSHRS, INC., MONTROSE MONTROSE SAVINGS BANK, MONTROSE	41,866	41,729
137.JUDSON YNG MEM. EDUCATION FDN, INC., SALEM SALEM BANCSHARES, INC., SALEM BANK OF SALEM	4,444 105,918	105,848	169.CLIFFORD BANCSHARES, INC., TROY CBC BANK, BOWLING GREEN	36,874	36,822
138.SAINTS AVENUE BANCSHARES, INC., ST. CHARLES NEW LONDON BANCSHARES, INC., NEW LONDON SAINTS AVENUE BANK, NEW LONDON	46,539 105,051	104,967	170.FARM. & MERCH. BNCSHRS, INC., WRIGHT CITY FMB BANK, WRIGHT CITY	36,865	36,865
139.WIDMER BANCSHARES, INC., SALISBURY MERCHANTS AND FARMERS BANK OF SALISBURY	104,567	104,567	171.CANTON BANCSHARES, INC., HANNIBAL CANTON STATE BANK, CANTON	35,518	35,517
140.CCSB FINANCIAL CORP., LIBERTY CLAY COUNTY SAVINGS BANK, LIBERTY	104,134	103,550	172.COLUMBIA BANCSHARES, INC., COLUMBIA NEIGHBORS BANK, CLARENCE	32,788	31,634
141.CLARK COUNTY BANCSHARES, INC., WYACONDA PEOPLES BANK OF WYACONDA, KAHOKA MEMPHIS BANCSHARES, INC., MEMPHIS COMMUNITY BANK OF MEMPHIS	92,893 43,869	100,555 43,869	173.FIRST AMERICAN BANCSHARES, INC., UNION STAR FIRST SECURITY BANK, UNION STAR	32,690	32,489
142.DIXIE BANCSHARES CORP., NEW MADRID BANK OF NEW MADRID	100,531	100,531	174.SUMMIT BANCSHARES, INC., HOUSTON BANK OF HOUSTON	31,828	31,308
143.MONTGOMERY BANCSHARES, INC., JONESBURG JONESBURG STATE BANK, JONESBURG	100,347	100,347	175.URICH BANCORP, INC., BLUE SPRINGS AMERICA'S COMMUNITY BANK, BLUE SPRINGS	31,484	31,341
144.BANC 60, INC., MANSFIELD HOMEPRIDE BANK, MANSFIELD	99,353	99,353			
145.1889 BANCSHARES, INC., NEVADA FIRST NATIONAL BANK OF NEVADA	98,461	98,459			
146.GRAIN VALLEY BANCSHARES, INC., GRAIN VALLEY BANK OF GRAIN VALLEY	95,673	95,506			
147.EMINENCE BANCSHARES, INC., EMINENCE SECURITY BANK OF THE OZARKS, EMINENCE	95,405	95,366			
148.WILDCAT BANCSHARES, INC., ROGERSVILLE CITIZENS BANK OF ROGERSVILLE	94,846	94,627			
149.FIRST INDEPENDENT BANCSHARES, INC., AURORA FIRST INDEPENDENT BANK, AURORA	93,892	93,703			
150.CHARITON COUNTY BANCSHARES, INC., MOBERLY COUNTY BANK, BRUNSWICK	91,500	90,807			
151.CONNECTIONS BANCSHARES, INC., ASHLAND CONNECTIONS BANK, KIRKSVILLE	89,429	89,429			
152.TABLE ROCK BNCSHRS CORP., KIMBERLING CITY TABLE ROCK COMMUNITY BANK, KIMBERLING CITY	86,843	86,840			
153.PARIS BANCSHARES, INC., PARIS TPNB BANK, PARIS	86,796	86,069			
154.CAPITAL BANCSHARES, INC., BROOKFIELD BANK OF BROOKFIELD-PURDIN N.A., BROOKFIELD	86,438	86,431			
155.SENATH BANCSHARES, INC., SENATH SENATH STATE BANK, SENATH	83,704	83,698			
156.COMMUNITY STATE BANCSHARES, INC., SHELBYNA COMMUNITY STATE BANK, SHELBYNA	81,554	81,554			
157.PRISM GROUP, INC., HAMILTON HAMILTON BANK, HAMILTON	79,118	79,117			
158.IFB HOLDINGS, INC., CHILLICOTHE INVESTORS COMMUNITY BANK, CHILLICOTHE	75,141	70,557			

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MONTANA BANK HOLDING COMPANIES

HOLDING COMPANY, LOCATION Subsidiary Bank, Location	ASSETS*		HOLDING COMPANY, LOCATION Subsidiary Bank, Location	ASSETS*	
	Consolidated	Subsidiary		Consolidated	Subsidiary
1.FIRST INTERSTATE BANCSYSTEM, INC., BILLINGS FIRST INTERSTATE BANK, BILLINGS	14,644,087	14,582,546	20.PRAIRIE BANCSHARES CORPORATION, SHELBY FIRST STATE BANK OF SHELBY	127,889	127,889
2.GLACIER BANCORP, INC., KALISPELL GLACIER BANK, KALISPELL	13,683,999	13,673,038	21.FORSYTH BANCSHARES, INC., FORSYTH FIRST STATE BANK OF FORSYTH	122,144	122,082
3.STOCKMAN FINANCIAL CORPORATION, MILES CITY STOCKMAN BANK OF MONTANA, MILES CITY	4,003,418	3,986,026	22.CBT CORPORATION, INC., BIG TIMBER CITIZENS BANK & TRUST COMPANY, BIG TIMBER	117,142	117,145
4.EAGLE BANCORP MONTANA, INC., HELENA OPPORTUNITY BANK OF MONTANA, HELENA	1,054,260	1,039,105	23.VALLEY HOLDING COMPANY, RONAN VALLEY BANK OF RONAN	105,951	105,885
5.MONTANA SECURITY, INC., HAVRE INDEPENDENCE BANK, HAVRE	803,700	803,546	24.ANTLER LAND COMPANY, HARDIN LITTLE HORN STATE BANK, HARDIN	104,621	104,332
6.YELLOWSTONE HOLDING COMPANY, COLUMBUS YELLOWSTONE BANK, LAUREL	793,600	793,600	25.WESTERN HOLDING COMPANY OF WOLF POINT WESTERN BANK OF WOLF POINT	104,218	102,706
7.BITTERROOT HOLDING COMPANY, LOLO TRAILWEST BANK, LOLO	678,042	677,687	26.BANCORP OF MONTANA HOLDING CO., MISSOULA BANK OF MONTANA, MISSOULA	98,965	96,540
8.BRIDGER COMPANY, BRIDGER BANK OF BRIDGER, N.A., BRIDGER	611,581	610,035	27.GARFIELD COUNTY BANCSHARES, INC., JORDAN GARFIELD COUNTY BANK, JORDAN	98,233	94,911
9.GUARANTY DEVELOPMENT COMPANY, LIVINGSTON AMERICAN BANK, BOZEMAN	442,057	440,556	28.FLINT CREEK HOLDING COMPANY, PHILIPSBURG GRANITE MOUNTAIN BANK, INC., PHILIPSBURG	85,911	85,911
10.FARMERS STATE FINANCIAL CORP., VICTOR FARMERS STATE BANK, VICTOR	437,335	436,494	29.FREEDOM BANCORPORATION, COLUMBIA FALLS FREEDOM BANK, COLUMBIA FALLS	81,200	81,253
11.FIRST NATIONAL BANCORP, INC., MISSOULA FIRST MONTANA BANK, INC., MISSOULA	325,659	322,982	30.BOZEMAN BANCORP, INC., BOZEMAN BANK OF BOZEMAN	80,301	80,301
12.FIRST COMMUNITY BANCORP, INC., GLASGOW FIRST COMMUNITY BANK, GLASGOW	302,430	302,420	31.BUTTE BANK SHARES, INC., BUTTE FIRST CITIZENS BANK OF BUTTE	70,586	70,345
13.JACKASS CREEK LAND & LIVESTOCK CO., ENNIS MADISON VALLEY BANK, ENNIS	182,093	181,684	32.SALISH AND KOOTENAI BANCORPORATION, POLSON EAGLE BANK, POLSON	70,491	70,491
14.MSB FINANCIAL, INC., MANHATTAN MANHATTAN BANK, MANHATTAN	180,761	180,260	33.CENTRAL MONTANA BANCORPORATION, ROUNDUP FIRST SECURITY BANK OF ROUNDUP	68,174	66,737
15.KING KALISPELL, LLC., KALISPELL KING FAMILY GNB, L.P., KALISPELL GREAT NORTHERN BANCSHARES, INC., KALISPELL THREE RIVERS BANK OF MONTANA, KALISPELL	169,278 169,278 169,278	169,362	34.1ST UNITED BANCORPORATION, INC., BROADUS 1ST BANK, BROADUS	60,402	51,711
16.COUNTRICORP, WHITE SULPHUR SPRINGS BANK OF THE ROCKIES, WHITE SULPHUR SPRINGS	157,812	157,496	35.ASCENT BANCORP, HELENA FIRST SECURITY BANK OF HELENA	57,796	57,710
17.UNITED BANCORPORATION, BAKER BANK OF BAKER	148,089	147,487	36.BEARTOOTH FINANCIAL CORPORATION, BILLINGS BEARTOOTH BANK, BILLINGS	52,307	52,307
18.FS BANCO, INC., MALTA FIRST STATE BANK OF MALTA	141,421	138,590	37.FIRST SECURITY GROUP, DEER LODGE FIRST SECURITY BANK OF DEER LODGE	40,267	40,267
19.VALLEY BANCSHARES, INC., KALISPELL VALLEY BANK OF KALISPELL	139,245	138,395	38.SANDQUIST CORP., DEER LODGE PEOPLES BANK OF DEER LODGE	37,668	37,668
			39.FLATHEAD LAKE BANCORPORATION, INC., POLSON FIRST CITIZENS BANK OF POLSON, N.A.	16,892	16,892

Source: Information compiled by the Federal Reserve Bank of Mpls., based on Dec. 31, 2019 data. *Dollar amounts in thousands

NEBRASKA BANK HOLDING COMPANIES

HOLDING COMPANY, LOCATION Subsidiary Bank, Location	ASSETS*		HOLDING COMPANY, LOCATION Subsidiary Bank, Location	ASSETS*	
	Consolidated	Subsidiary		Consolidated	Subsidiary
1.LAURITZEN CORPORATION, OMAHA FIRST NATIONAL OF NEBRASKA, INC., OMAHA FIRST NATIONAL BANK OF OMAHA	1,514,157 22,623,708	22,555,038	7.PLATTE VALLEY FIN'L SRVCE CO., INC., SCOTTSBLUFF PLATTE VALLEY BANK, SCOTTSBLUFF MOUNTAIN VALLEY BANK, WALDEN, CO PLATTE VALLEY BANK, TORRINGTON, WY	1,421,287	729,746 237,706 452,945
2.PINNACLE BANCORP, INC., OMAHA BANK OF COLORADO, FORT COLLINS, CO PINNACLE BANK - WYOMING, TORRINGTON, WY PINNACLE BANK, FORT WORTH, TX PINNACLE BANK, LINCOLN	12,275,530	4,520,376 972,141 1,486,228 5,333,783	8.EXCHANGE COMPANY, KEARNEY EXCHANGE BANK, GIBBON	987,301	955,633
3.FARMERS & MERCHANTS INVESTMENT, INC., LINCOLN NORTH CENTRAL BANCORP, INC., NORFOLK BANKFIRST, NORFOLK UNION BANK AND TRUST COMPANY, LINCOLN	4,652,663 764,330	765,384 4,583,369	9.MIDWEST BANC HOLDING CO., PIERCE REDSTONE BANK, CENTENNIAL, CO MIDWEST BANK N.A., PIERCE	964,290	159,771 804,298
4.AMERICAN NATIONAL CORPORATION, OMAHA AMERICAN NATIONAL BANK, OMAHA	4,049,798	4,043,203	10.FRONTIER MANAGEMENT, LLC., OMAHA FRONTIER HOLDINGS, LLC., OMAHA FRONTIER BANK, OMAHA	904,415 903,879	893,857
5.FIRST YORK BAN CORP., YORK CORNERSTONE BANK, YORK	1,734,584	1,734,584	11.SECURITY NATIONAL CORPORATION, OMAHA SECURITY NATIONAL BANK OF OMAHA	878,098	878,098
6.HOMETOWN BANC CORP, GRAND ISLAND FIVE POINTS BANK OF HASTINGS FIVE POINTS BANK, GRAND ISLAND	1,666,560	382,179 1,284,481	12.ADAGE, LLC., OGALLALA ADBANC, INC., OGALLALA ADAMS BANK & TRUST, OGALLALA	857,238 857,238	839,145
			13.FEO INVESTMENTS, INC., NORFOLK ELKHORN VALLEY BANK & TRUST, NORFOLK	795,102	795,102

Source: Information compiled by the Federal Reserve Bank of Mpls., based on Dec. 31, 2019 data. *Dollar amounts in thousands

NEBRASKA BANK HOLDING COMPANIES

HOLDING COMPANY, LOCATION Subsidiary Bank, Location	ASSETS*		HOLDING COMPANY, LOCATION Subsidiary Bank, Location	ASSETS*	
	Consolidated	Subsidiary		Consolidated	Subsidiary
14. NEBRASKALAND FIN'L SERVICES, INC., N. PLATTE NEBRASKALAND NATIONAL BANK, NORTH PLATTE	755,372	752,662	44. CATTLE CROSSING, INC., SEWARD CATTLE BANK & TRUST, SEWARD	290,349	289,150
15. WEST GATE BANSHARES, INC., LINCOLN WEST GATE BANK, LINCOLN	742,071	737,952	45. NATIONWIDE BANKSHARES, INC., WEST POINT CHARTER WEST BANK, WEST POINT	288,562	288,563
16. COUNTRY BANK SHARES, INC., MILFORD FARMERS AND MERCHANTS BANK, MILFORD	722,140	722,070	46. NBC BANCSHARES LLC., LINCOLN NEBRASKA BANK OF COMMERCE, LINCOLN MOUNTAIN VIEW BANK OF COMMERCE, WESTMINSTER, CO	286,676	151,019 132,492
17. FIRST NEBRASKA BANCS, INC., SIDNEY POINTS WEST COMMUNITY BANK, WINDSOR, CO POINTS WEST COMMUNITY BANK, SIDNEY	667,162	259,886 404,068	47. AMERIWEST CORPORATION, OMAHA FIRST WESTROADS BANK, INC., OMAHA	284,498	270,134
18. CORNHUSKER GROWTH CORP., LINCOLN CORNHUSKER BANK, LINCOLN	659,154	658,357	48. VALLEY BANK SHARES, INC., VALLEY FIRST NEBRASKA BANK, VALLEY	282,674	281,717
19. 3MV BANCORP, INC., OMAHA ACCESS BANK, OMAHA	659,005	658,907	49. BANK MANAGEMENT, INC., WAHOO FIRSTBANK OF NEBRASKA, WAHOO	282,612	282,384
20. GENEVA STATE COMPANY, GENEVA HEARTLAND BANK, GENEVA	621,564	619,860	50. RAE VALLEY FINANCIALS, INC., PETERSBURG GREAT PLAINS STATE BANK, PETERSBURG	277,632	277,127
21. FIRST STATE HOLDING CO., LINCOLN FIRST STATE BANK NEBRASKA, LINCOLN	618,184	608,395	51. MIDWEST BANCO CORPORATION, COZAD WAYPOINT BANK, COZAD	274,114	273,402
22. DS HOLDING COMPANY, INC., OMAHA CORE BANK, OMAHA	594,023	593,829	52. HENDERSON STATE COMPANY, HENDERSON HENDERSON STATE BANK, HENDERSON	270,178	266,188
23. NEBRASKA BANKSHARES, INC., FARNAM FIRST GOTHENBURG BNCSHRS, INC., GOTHENBURG	148,480 568,904	555,625 146,347	53. DANES HOLDINGS, INC., OMAHA SHELBY COUNTY STATE BANK, HARLAN, IA	269,249	269,215
24. HERITAGE GROUP, INC., AURORA HERITAGE BANK, WOOD RIVER	520,452	519,856	54. LAURITZEN INVESTMENTS, INC., OMAHA FARMERS AND MERCHANTS STATE BANK, BLOOMFIELD	267,901	127,793
25. WEST POINT BANCORP, INC., WEST POINT TOWN & COUNTRY BANK, LAS VEGAS, NV F&M BANK, WEST POINT	481,826	173,727 301,023	55. FIRST STATE FREMONT, INC., FREMONT FIRST STATE BANK & TRUST COMPANY, FREMONT	264,556	258,760
26. BLAIR HOLDINGS, INC., OMAHA WASHINGTON COUNTY BANK, BLAIR	442,582	441,212	56. FIRST CENTRAL NEBRASKA CO., BROKEN BOW NEBRASKA STATE BANK AND TRUST CO., BROKEN BOW	243,786	243,786
27. MADISON COUNTY FINANCIAL, INC., MADISON MADISON COUNTY BANK, MADISON	429,463	429,463	57. FIRST LAUREL SECURITY CO., LAUREL SECURITY BANK, LAUREL	223,065	220,895
28. C.S.B. CO., COZAD HOMESTEAD BANK, COZAD FIRST NATIONAL BANK OF CHADRON	398,311	270,225 128,122	58. WILLIAMS FINANCIAL CORP., GOTHENBURG FLATWATER BANK, GOTHENBURG	218,761	217,104
29. CENTRAL BANCSHARES, INC., CAMBRIDGE FIRST CENTRAL BANK, CAMBRIDGE FIRST CENTRAL BANK MCCOOK REPUBLIC CORPORATION, OMAHA UNITED REPUBLIC BANK, OMAHA	392,674	111,262 125,842 136,175 136,175	59. ISHAM MANAGEMENT COMPANY, GORDON FIRST NATIONAL BANK OF GORDON	203,734	202,320
30. FIRST STATE BANCSHARES, INC., SCOTTSBLUFF FIRST STATE BANK, SCOTTSBLUFF	390,907	301,352	60. VIKING CORPORATION, OMAHA CRAWFORD CNTY TRUST AND SAVINGS BANK, DENISON, IA	200,447	199,967
31. CITIZENS NATIONAL CORPORATION, WISNER CITIZENS STATE BANK, WISNER	383,703	382,562	61. TCM COMPANY, CRETE CITY BANK & TRUST CO., LINCOLN	192,802	192,636
32. BRUNING BANCSHARES, INC., BRUNING BRUNING BANK, BRUNING	372,020	369,228	62. BANNER CNTY BAN CORP., ESOP & TRUST, HARRISBURG BANNER COUNTY BAN CORP., HARRISBURG	8,905 189,105	189,105
33. EQUITABLE FINANCIAL CORP., GRAND ISLAND EQUITABLE BANK, GRAND ISLAND	356,920	356,893	63. FIRST KENESAW COMPANY, KENESAW ADAMS COUNTY BANK, KENESAW	185,361	185,262
34. MNB FINANCIAL SERVICES, INC., MCCOOK MNB BANK, MCCOOK	351,751	350,173	64. RED OAK FINANCIAL CORPORATION, OMAHA HOUGHTON STATE BANK, RED OAK, IA	178,817	178,788
35. LINCOLN FEDERAL BANCORP, M.H.C., LINCOLN LINCOLN FEDERAL BANCORP, INC., LINCOLN	348,743 348,743	307,643	65. PATHWAY BANCORP, CAIRO PATHWAY BANK, CAIRO	170,522	170,487
36. ENTERPRISE HOLDING COMPANY, OMAHA ENTERPRISE BANK, OMAHA	338,672	337,487	66. PLATTE VALLEY CATTLE CO., GRAND ISLAND TOWN & COUNTRY BANK, RAVENNA	135,386	164,673
37. JONES NATIONAL CORPORATION, SEWARD JONES BANK, SEWARD	323,573	321,840	67. STATE NATIONAL BANCSHARES, INC., WAYNE STATE NEBRASKA BANK & TRUST, WAYNE	162,903	160,316
38. PREMIER BANCSHARES, INC., OMAHA PREMIER BANK, OMAHA	311,409	309,357	68. LOOMIS COMPANY, OMAHA FIRST STATE BANK, LOOMIS	152,267	148,432
39. BELLWOOD COMM. HOLDING CO., BELLWOOD BANK OF THE VALLEY, BELLWOOD	310,565	310,564	69. YORK HOLDINGS, INC., OMAHA YORK STATE BANK, YORK	151,487	151,463
40. FARMERS STATE BANCSHARES, INC., DODGE FARMERS STATE BANK, DODGE	305,361	275,155	70. FIRST BEEMER CORPORATION, BEEMER FIRST COMMUNITY BANK, BEEMER	147,230	146,684
41. CENTRAL AGENCY, INC., LINCOLN FARM AND HOME INSURANCE AGENCY, INC., LYONS	103,799 299,701	297,088	71. BBIG HOLDINGS, LLC., LINCOLN HILLTOP BANCSHARES, INC., BENNINGTON	5,457 146,919	146,785
42. SANDHILLS FINANCIAL SERVICES, LLC., BASSETT SANDHILLS STATE BANK, BASSETT	298,072	297,945	72. COLBANK BANCORP, COLUMBUS COLUMBUS BANK AND TRUST COMPANY, COLUMBUS	145,216	145,215
43. MACKEY BANCO, INC., OMAHA DUNDEE BANK, OMAHA	293,956	297,240	73. TRI-COUNTY COMPANY, STUART TRI-COUNTY BANK, STUART	143,666	143,593
			74. ARLINGTON STATE BANC HOLDING COMPANY, BLAIR TWO RIVERS BANK, BLAIR	141,670	141,670
			75. ARMSTRONG FINANCIAL CO., MINDEN MINDEN EXCHANGE COMPANY, MINDEN	139,710 139,710	139,710

Source: Information compiled by the Federal Reserve Bank of Mpls., based on Dec. 31, 2019 data. *Dollar amounts in thousands

NEBRASKA BANK HOLDING COMPANIES

HOLDING COMPANY, LOCATION Subsidiary Bank, Location	ASSETS*		HOLDING COMPANY, LOCATION Subsidiary Bank, Location	ASSETS*	
	Consolidated	Subsidiary		Consolidated	Subsidiary
76.BSB BANCSHARES, INC., BRUNSWICK BRUNSWICK STATE BANK, BRUNSWICK	137,236	136,893	109.THAYER AGENCY, INC., HEBRON THAYER COUNTY BANK, HEBRON	64,974	64,946
77.CAMPBELL STATE COMPANY, CAMPBELL SOUTH CENTRAL STATE BANK, CAMPBELL	134,278	134,171	110.C L C ENTERPRISES, INC., NELSON COMMERCIAL BANK OF NELSON	64,431	56,933
78.SUMMERFIELD FIN'L SERVICES, LLC., LINCOLN WESTERN NATIONAL BANK, CHESTER	133,416	133,358	111.FIRST STATE BANCORP, INC., RANDOLPH FIRST STATE BANK, RANDOLPH	64,143	64,143
79.WAUSA BANSHARES, INC., WAUSA COMMERCIAL STATE BANK, WAUSA	133,099	132,601	112.CHAMBANCO, INC., CHAMBERS CHAMBERS STATE BANK, CHAMBERS	62,997	61,753
80.BBJ INCORPORATED, ORD FIRST NATIONAL BANK IN ORD	130,605	130,600	113.ANTELOPE BANCSHARES, INC., ELGIN BANK OF ELGIN	61,762	61,328
81.WESTERN BANCSHARES, INC., CURTIS WESTERN NEBRASKA BANK, CURTIS	126,308	126,308	114.CMMRCL STATE HOLDING CO., INC., REPUB. CITY COMMERCIAL STATE BANK, REPUBLICAN CITY	60,271	60,040
82.FM GROUP, INC., MILLIGAN FARMERS AND MERCHANTS BANK, MILLIGAN	120,353	120,336	115.CLARKSON MANAGEMENT COMPANY, CLARKSON CLARKSON BANK, CLARKSON	59,181	59,181
83.UNIBANC CORP., MAYWOOD COMMUNITY FIRST BANK, MAYWOOD	119,170	118,823	116.SIOUXLAND NATIONAL CORP., SOUTH SIOUX CITY SIOUXLAND BANK, SOUTH SIOUX CITY	59,042	59,037
84.DONIPHAN BANCSHARES, INC., DONIPHAN BANK OF DONIPHAN	117,807	117,807	117.SPRINGFIELD BANK COMPANY, INC., SPRINGFIELD SPRINGFIELD STATE BANK, SPRINGFIELD	56,339	56,318
85.CFSB HOLDING CO., BROKEN BOW CUSTER FEDERAL STATE BANK, BROKEN BOW	116,166	116,166	118.SWANTON AGENCY, INC., SWANTON FIRST TRI-COUNTY BANK, SWANTON	53,650	53,616
86.COMMERCIAL INVESTMENT CO., INC., AINSWORTH WEST PLAINS BANK, AINSWORTH	115,814	115,872	119.AMERICAN EXCHANGE COMPANY, ELMWOOD AMERICAN EXCHANGE BANK, ELMWOOD	52,981	45,579
87.FOUNDATION FIRST CORPORATION, OMAHA FOUNDATION ONE BANK, WATERLOO	111,029	110,432	120.TRI VALLEY BANCSHARES, INC., TALMAGE TRI VALLEY BANK, TALMAGE	51,935	51,935
88.AMBAGE, INC., WEST POINT F&M BANK, FALLS CITY	109,685	109,374	121.CERESCO BANCORP, INC., CERESCO CERESCOBANK, CERESCO	51,806	51,310
89.AMERICAN INTERSTATE BANCORP., INC., OMAHA AMERICAN INTERSTATE BANK, ELKHORN	102,463	101,583	122.O & F CATTLE COMPANY, OSHKOSH NEBRASKA STATE BANK, OSHKOSH	49,734	49,707
90.WHEELER COUNTY BANCSHARES, INC., ERICSON ERICSON STATE BANK, ERICSON	100,347	100,879	123.CEDAR RAPIDS STATE COMPANY, CEDAR RAPIDS CEDAR RAPIDS STATE BANK, CEDAR RAPIDS	49,518	49,412
91.BANCOOK CORPORATION, COOK MAINSTREET BANK, COOK	99,238	96,083	124.BUTTE STATE COMPANY, BUTTE BUTTE STATE BANK, BUTTE	49,250	42,811
92.SCHNEIDER BANCORPORATION, PLATTSMOUTH PLATTSMOUTH STATE BANK, PLATTSMOUTH	97,562	96,062	125.CEDAR FINANCIAL HOLDING, INC., FORDYCE CEDAR SECURITY BANK, FORDYCE	47,173	48,433
93.DUROC INVESTMENT COMPANY, TABLE ROCK STATE BANK OF TABLE ROCK	97,062	95,783	126.EBERLY INVESTMENT CO., STANTON STANTON STATE BANK, STANTON	45,262	44,862
94.CEDAR BANCORP, HARTINGTON BANK OF HARTINGTON	96,232	96,226	127.EAGLE BANCSHARES, INC., EAGLE EAGLE STATE BANK, EAGLE	43,919	43,919
95.FIRST NATIONAL HOLDING CO., INC., FULLERTON FIRST BANK AND TRUST OF FULLERTON	94,271	93,373	128.ENEVOLDSEN MANAGEMENT COMPANY, POTTER POTTER STATE BANK OF POTTER	41,871	41,869
96.KINGSBURY BDC FIN'L SERVICES, INC., PONCA BANK OF DIXON COUNTY, PONCA	94,259	94,252	129.FIRSTAND CO., HORDVILLE FIRST STATE BANK, HORDVILLE	40,306	40,051
97.HOHL FINANCIAL, INC., WAHOO WAHOO STATE BANK, WAHOO	92,370	91,956	130.CLARK BANCSHARES, INC., CLARKS BANK OF CLARKS	40,224	39,383
98.PLATTE VALLEY BANCORP, INC., NORTH BEND PLATTE VALLEY BANK, NORTH BEND	86,376	87,542	131.GLAASS FINANCIAL, LLC., EXETER EMSWATER FINANCIAL, LLC., EXETER	1,619 38,532	37,753
99.TILDEN BANCSHARES, INC., TILDEN TILDEN BANK, TILDEN	85,338	83,686	132.BATTLE CREEK STATE CO., INC., BATTLE CREEK BATTLE CREEK STATE BANK, BATTLE CREEK	34,059	33,997
100.UB, INC., UNADILLA COUNTRYSIDE BANK, UNADILLA	80,375	80,169	133.FIRST NEWMAN GR. BNKSHRS CORP., NEWMAN GR. BANK OF NEWMAN GROVE	32,656	32,656
101.FARMERS & MERCHANTS FIN'L CORP., ASHLAND FARMERS AND MERCHANTS BANK OF ASHLAND	80,358	80,354	134.PRAGUE COMPANY, VALLEY BANK OF PRAGUE	29,509	29,509
102.CYPRESS CORPORATION, OMAHA SIBLEY STATE BANK, SIBLEY, IA	79,524	79,348	135.SELKO BANCO, INC., MEAD BANK OF MEAD	27,205	26,971
103.HSB MERGER CO., HERSHEY AMERIGROUP, INC., HERSHEY	77,725 77,481	77,413	136.S. & S. INVESTMENT COMPANY, ODELL STATE BANK OF ODELL	27,105	27,105
104.LINDSAY STATE COMPANY, LINDSAY BANK OF LINDSAY	76,129	76,016	137.MCHUGH INVESTMENT COMPANY, MURDOCK CORN GROWERS STATE BANK, MURDOCK	25,224	24,978
105.FIRST OF MINDEN FINANCIAL CORP., MINDEN FIRST BANK AND TRUST COMPANY, MINDEN	74,922	72,352	138. ORCHARD BANCORP., ORCHARD BANK OF ORCHARD	25,055	25,009
106.FIRST NAT'L JOHNSON BNCSHRS, INC., JOHNSON FIRST NATIONAL BANK OF JOHNSON	72,005	71,334	139.LEWELLEN NATIONAL CORP., LEWELLEN BANK OF LEWELLEN	23,328	23,327
107.SCRIBNER BANSHARES, INC., SCRIBNER SCRIBNER BANK, SCRIBNER	68,770	67,845	140.CARLETON AGENCY, INC., CARLETON CITIZENS STATE BANK, CARLETON	23,292	23,224
108.FIRST NATIONAL UTICA COMPANY, UTICA FIRST BANK OF UTICA	68,269	67,651	141.JDJ BANCO, INC., LYNCH NEBRASKA STATE BANK, LYNCH	16,310	16,311
			142.STEINAUER BANCORP, STEINAUER BANK OF STEINAUER	12,521	12,519

Source: Information compiled by the Federal Reserve Bank of Mpls., based on Dec. 31, 2019 data. *Dollar amounts in thousands

NEVADA BANK HOLDING COMPANIES

HOLDING COMPANY, LOCATION Subsidiary Bank, Location	ASSETS*		HOLDING COMPANY, LOCATION Subsidiary Bank, Location	ASSETS*	
	Consolidated	Subsidiary		Consolidated	Subsidiary
1. JOHN DEERE CAPITAL CORPORATION, RENO JOHN DEERE FINANCIAL, F.S.B., MADISON, WI	39,448,440	2,832,231	3. JBNV HOLDING CORP, LAS VEGAS KIRKWOOD BANK OF NEVADA, LAS VEGAS	139,054	139,033
2. GBANK FINANCIAL HOLDINGS INC., LAS VEGAS BANK OF GEORGE, LAS VEGAS	344,333	343,731	4. FNBEY BANCORPORATION, ELY FIRST NATIONAL BANK OF ELY	105,904	105,904

Source: Information compiled by the Federal Reserve Bank of Mpls., based on Dec. 31, 2019 data. *Dollar amounts in thousands

NEW HAMPSHIRE BANK HOLDING COMPANIES

HOLDING COMPANY, LOCATION Subsidiary Bank, Location	ASSETS*		HOLDING COMPANY, LOCATION Subsidiary Bank, Location	ASSETS*	
	Consolidated	Subsidiary		Consolidated	Subsidiary
1. NEW HAMPSHIRE MUTUAL BANCORP, CONCORD MEREDITH VILLAGE SAVINGS BANK, MEREDITH SAVINGS BANK OF WALPOLE, WALPOLE MERRIMACK COUNTY SAVINGS BANK, CONCORD	2,352,062	985,274 447,144 938,414	6. GUARANTY BANCORP, INC., WOODSVILLE WOODSVILLE GUARANTY SAVINGS BANK, WOODSVILLE	521,750	517,255
2. MASCOMA MUTUAL FINANCIAL SERVICES CORPORATION, LEBANON 1,935,655 MASCOMA BANK, LEBANON		1,935,588	7. LEDYARD FINANCIAL GROUP, INC., HANOVER LEDYARD NATIONAL BANK, NORWICH, VT	499,723	499,331
3. BNH FINANCIAL, LACONIA BANK OF NEW HAMPSHIRE, LACONIA	1,756,460	1,755,545	8. FIRST SEACOAST BANCORP, MHC, DOVER FIRST SEACOAST BANCORP, DOVER FIRST SEACOAST BANK, DOVER	31,486 409,493	410,216
4. NORTHWAY FINANCIAL, INC., NORTH CONWAY NORTHWAY BANK, BERLIN	916,283	912,655	9. SUGAR RIVER BANCORP MHC, NEWPORT SUGAR RIVER BANK, NEWPORT	307,406	307,406
5. FRANKLIN BANCORP MHC, FRANKLIN FRANKLIN SAVINGS BANK, FRANKLIN	527,859	527,859	10. PROFILE BANCORP MHC, ROCHESTER PROFILE BANCORP INC., ROCHESTER PROFILE BANK, ROCHESTER	220,278 220,241	220,201

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NEW JERSEY BANK HOLDING COMPANIES

HOLDING COMPANY, LOCATION Subsidiary Bank, Location	ASSETS*		HOLDING COMPANY, LOCATION Subsidiary Bank, Location	ASSETS*	
	Consolidated	Subsidiary		Consolidated	Subsidiary
1. CIT GROUP INC., LIVINGSTON CIT BANK, N.A., PASADENA, CA	50,832,836	45,268,906	15. SB ONE BANCORP, PARAMUS SB ONE BANK, PARAMUS	2,001,657	2,002,702
2. INVESTORS BANCORP, INC., SHORT HILLS INVESTORS BANK, SHORT HILLS	26,772,548	26,708,543	16. BLUE FOUNDRY, MHC, RUTHERFORD BLUE FOUNDRY BANCORP, RUTHERFORD BLUE FOUNDRY BANK, RUTHERFORD	1,852,03 1,852,037	1,838,778
3. PROVIDENT FIN'L SERVICES, INC., JERSEY CITY PROVIDENT BANK, JERSEY CITY	9,808,577	9,807,688	17. MB MUTUAL HOLDING CO., WALL TOWNSHIP MB BANCORP, INC., MANASQUAN MANASQUAN BANK, WALL TOWNSHIP	1,775,451 171,509	1,774,451
4. OCEANFIRST FINANCIAL CORP., TOMS RIVER OCEANFIRST BANK, N.A., TOMS RIVER	8,259,869	8,253,751	18. UNITY BANCORP, INC., CLINTON UNITY BANK, CLINTON	1,718,942	1,712,368
5. COLUMBIA BANK MHC, FAIR LAWN COLUMBIA FINANCIAL, INC., FAIR LAWN COLUMBIA BANK, FAIR LAWN	8,187,283 1,008,525	8,177,933	19. PARKE BANCORP, INC, SEWELL PARKE BANK, SEWELL	1,681,160	1,680,755
6. LAKELAND BANCORP, INC., OAK RIDGE LAKELAND BANK, NEWFOUNDLAND	6,712,128	6,706,430	20. 1ST CONSTITUTION BANCORP, CRANBURY 1ST CONSTITUTION BANK, CRANBURY	1,586,262	1,585,704
7. KEARNY FINANCIAL CORPORATION, FAIRFIELD KEARNY BANK, FAIRFIELD	6,610,401	6,589,030	21. MARLIN BUSINESS SRVCS CORP., MT. LAUREL MARLIN BUSINESS BANK, SALT LAKE CITY, UT	1,223,669	1,058,159
8. CONNECTONE BANCORP, INC., ENGLEWOOD CLIFFS CONNECTONE BANK, ENGLEWOOD CLIFFS	6,174,032	6,173,877	22. ESOP OF CENLAR CAPITAL CORP., EWING CENLAR CAPITAL CORPORATION, EWING CENLAR FSB, TRENTON	228,510 1,167,117	1,167,206
9. PEAPACK-GLADSTONE FIN'L CORP., BEDMINSTER PEAPACK-GLADSTONE BANK, BEDMINSTER	5,182,879	5,177,959	23. TWO RIVER BANCORP, TINTON FALLS TWO RIVER COMMUNITY BANK, TINTON FALLS	1,121,562	1,120,265
10. NORTHFIELD BANCORP, INC., WOODBRIDGE NORTHFIELD BANK, STATEN ISLAND, NY	5,055,302	5,059,460	24. HAVEN BANCORP, MHC, HOBOKEN HAVEN BANCORP, INC., HOBOKEN HAVEN SAVINGS BANK, HOBOKEN	993,606 993,606	995,672
11. BESSEMER GROUP, INC., WOODBRIDGE BESSEMER TRUST COMPANY, WOODBRIDGE BESSEMER TRUST COMPANY, N.A., NEW YORK, NY	3,344,028	975,882 2,105,911	25. BANCORP OF NEW JERSEY, INC., FORT LEE BANK OF NEW JERSEY, FORT LEE	939,832	939,920
12. BCB BANCORP, INC., BAYONNE BCB COMMUNITY BANK, BAYONNE	2,907,468	2,906,653	26. NEWFIELD BANCORP, INC., NEWFIELD NEWFIELD NATIONAL BANK, NEWFIELD	701,117	701,013
13. AMBOY BANCORPORATION, OLD BRIDGE AMBOY BANK, OLD BRIDGE	2,330,534	2,322,201	27. NVE BANCORP, MHC, ENGLEWOOD NVE BANCORP, INC., ENGLEWOOD NVE BANK, ENGLEWOOD	674,431 674,431	674,431
14. CRB GROUP, INC., FORT LEE CROSS RIVER BANK, FORT LEE	2,084,905	2,062,575			

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NEW JERSEY BANK HOLDING COMPANIES

HOLDING COMPANY, LOCATION Subsidiary Bank, Location	ASSETS*		HOLDING COMPANY, LOCATION Subsidiary Bank, Location	ASSETS*	
	Consolidated	Subsidiary		Consolidated	Subsidiary
28. MAGYAR BANCORP, MHC, NEW BRUNSWICK MAGYAR BANCORP, INC., NEW BRUNSWICK MAGYAR BANK, NEW BRUNSWICK	640,920 640,935	640,927	39. NMB FINANCIAL CORPORATION, FORT LEE NEW MILLENNIUM BANK, FORT LEE	389,647	389,647
29. MSB FINANCIAL CORP, MILLINGTON MILLINGTON BANK, MILLINGTON	593,086	593,037	40. LUSITANIA FINANCIAL, MHC, NEWARK LUSITANIA SAVINGS BANK, NEWARK	333,210	332,856
30. 1ST COLONIAL BANCORP, INC., COLLINGSWOOD 1ST COLONIAL COMMUNITY BANK, COLLINGSWOOD	575,203	574,936	41. LINCOLN PARK BANCORP, MHC, LINCOLN PARK LINCOLN PARK BANCORP, LINCOLN PARK LINCOLN 1ST BANK, LINCOLN PARK	308,147 308,147	308,169
31. RSI BANCORP, MHC, RAHWAY RSI BANCORP, INC., RAHWAY RSI BANK, RAHWAY	547,782 547,782	547,953	42. FREEHOLD MHC, FREEHOLD FREEHOLD BANCORP, FREEHOLD FREEHOLD BANK, FREEHOLD	293,210 293,210	293,183
32. FIRST HOPE BANCORP, HOPE FIRST HOPE BANK, N.A., HOPE	520,821	520,821	43. ELMER BANCORP, INC., ELMER FIRST NATIONAL BANK OF ELMER, ELMER	285,843	285,849
33. REGAL BANCORP, INC., LIVINGSTON REGAL BANK, LIVINGSTON	511,704	511,479	44. CORNERSTONE FIN'L CORP., MOUNT LAUREL CORNERSTONE BANK, MOUNT LAUREL	259,355	259,346
34. FREEDOM BANCORP, INC., MAYWOOD FREEDOM BANK, MAYWOOD	469,241	468,602	45. SEA ISLE FINANCIAL CORP, MHC, SEA ISLE CITY 1ST CAPITAL HOLDING CORP., SEA ISLE CITY 1ST BANK OF SEA ISLE CITY	243,298 243,298	243,298
35. CREST SAVINGS BANCORP, MHC, WILDWOOD CREST SAVINGS BANCORP, INC., WILDWOOD CREST SAVINGS BANK, WILDWOOD	462,399 462,399	462,399	46. BRUNSWICK BANCORP, NEW BRUNSWICK BRUNSWICK BANK AND TRUST COMPANY, NEW BRUNSWICK	239,784	235,116
36. CENTURY BANCORP MHC, VINELAND CENTURY BANCORP INC., VINELAND CENTURY SAVINGS BANK, VINELAND	443,586 443,586	443,589	47. PENN BANCSHARES, INC., PENNSVILLE PENNSVILLE NATIONAL BANK, PENNSVILLE	200,655	200,369
37. RSB BANCORP, MHC, ROSELLE RSB BANCORP, INC., ROSELLE ROSELLE BANK, ROSELLE	433,188 433,188	434,510	48. ABSECON BANCORP, ABSECON FIRST NATIONAL BANK OF ABSECON	147,054	146,954
38. MARINER'S BANCORP, EDGEWATER MARINER'S BANK, EDGEWATER	406,368	404,304	49. UNITED ROOSEVELT MHC, CARTERET UNITED ROOSEVELT BANCORP, CARTERET UNITED ROOSEVELT SAVINGS BANK, CARTERET	146,998 146,911	146,890

Source: Information compiled by the Federal Reserve Bank of Mpls., based on Dec. 31, 2019 data. *Dollar amounts in thousands

NEW MEXICO BANK HOLDING COMPANIES

HOLDING COMPANY, LOCATION Subsidiary Bank, Location	ASSETS*		HOLDING COMPANY, LOCATION Subsidiary Bank, Location	ASSETS*	
	Consolidated	Subsidiary		Consolidated	Subsidiary
1. FIRST ARTESIA BANCSHARES, INC., ARTESIA FIRST AMERICAN BANK, ARTESIA	1,220,182	1,215,580	14. CENTINEL BANK SHARES, INC., TAOS CENTINEL BANK OF TAOS	279,694	279,487
2. CENTURY FINANCIAL SERVICES CORP., SANTA FE CENTURY BANK, SANTA FE	911,026	908,252	15. WESTERN BANCSHARES OF N.M., INC., ARTESIA WESTERN BANK, ARTESIA	248,317	219,723
3. PIONEER BANCORP, INC., ROSWELL PIONEER BANK, ROSWELL	813,599	812,885	16. NEW MEXICO FIRST FIN'L, INC., LAS CRUCES WESTERN HERITAGE BANK, LAS CRUCES	245,396	243,703
4. ESBT, FOR EMPLOYEES OF CITIZENS BNK, FARMINGTON CITIZENS BANCSHARES, INC., FARMINGTON CITIZENS BANK, FARMINGTON	33,434 693,547	692,128	17. J. POLK STONE COMM. BNCSHRS, INC., PORTALES JAMES POLK STONE COMMUNITY BANK, PORTALES	229,799	229,799
5. AMADOR BANCSHARES, INC., LAS CRUCES CITIZENS BANK OF LAS CRUCES	613,544	613,543	18. CLOVIS BANCSHARES, INC., CLOVIS BANK OF CLOVIS	212,001	211,736
6. WESTERN COMMERCE BANCSHARES-CARLSBAD, INC. WESTERN COMMERCE BANK, CARLSBAD	527,848	522,839	19. LORDSBURG FINANCIAL CORP., LORDSBURG WESTERN BANK, LORDSBURG	197,387	193,497
7. CARLSBAD BANCORPORATION, INC., CARLSBAD CNB BANK, CARLSBAD	449,551	449,551	20. COMMERCE BANCSHARES OF ROSWELL, INC. VALLEY BANK OF COMMERCE, ROSWELL	187,593	187,593
8. FIRST NEW MEXICO FIN'L CORP., DEMING FIRST NEW MEXICO BANK, LAS CRUCES FIRST NEW MEXICO BANK OF SILVER CITY FIRST NEW MEXICO BANK, DEMING	435,826	114,986 113,787 204,271	21. MAIN BANC, INC., ALBUQUERQUE MAIN BANK, ALBUQUERQUE	169,143	166,880
9. BANCORP 34, INC., ALAMOGORDO BANK 34, ALAMOGORDO	393,739	393,228	22. BBS CORP., SOCORRO FIRST STATE BANK, SOCORRO	161,066	158,875
10. FIRST ALAMO. BANCORP OF NV, INC., ALAMOGORDO FIRST NATIONAL BANK, ALAMOGORDO	390,420	386,908	23. NEW MEXICO NATIONAL FIN'L INC., ROSWELL BANK OF THE SOUTHWEST, ROSWELL	157,569	157,193
11. LEA COUNTY BANCSHARES, INC., HOBBS LEA COUNTY STATE BANK, HOBBS	363,311	362,393	24. FNB FINANCIAL CORPORATION, LAS VEGAS COMMUNITY 1ST BANK LAS VEGAS	145,451	146,637
12. CBC, INC., CLOVIS CITIZENS BANK OF CLOVIS	346,463	347,122	25. AHB BANCSHARES, INC., CLOVIS AMERICAN HERITAGE BANK, CLOVIS	90,979	90,979
13. LAS VEGAS BANCORP, INC., ALBUQUERQUE SOUTHWEST CAPITAL BANK, ALBUQUERQUE	342,656	338,622	26. WESTERN BANCSHARES OF CLOVIS, INC., CARLSBAD WESTERN BANK OF CLOVIS	75,732	74,853

Source: Information compiled by the Federal Reserve Bank of Mpls., based on Dec. 31, 2019 data. *Dollar amounts in thousands

NEW YORK BANK HOLDING COMPANIES

HOLDING COMPANY, LOCATION Subsidiary Bank, Location	ASSETS*		HOLDING COMPANY, LOCATION Subsidiary Bank, Location	ASSETS*	
	Consolidated	Subsidiary		Consolidated	Subsidiary
1. JPMORGAN CHASE & CO., NEW YORK	2,687,379,000		25. BANK LEUMI LE-ISRAEL CORPORATION, NEW YORK	6,884,682	
JPMORGAN CHASE HOLDINGS LLC, NEW YORK	229,993,000		BANK LEUMI USA, NEW YORK		6,884,133
JPMORGAN CHASE BANK, DEARBORN, MI		61,203			
JPMORGAN CHASE BANK, N.A., COLUMBUS, OH		2,337,646,000	26. TOMPKINS FINANCIAL CORPORATION, ITHACA	6,725,623	
2. CITIGROUP INC., NEW YORK	1,951,158,000		BANK OF CASTLE		1,510,826
CITICORP LLC, NEW YORK	338,187,000		TOMPKINS TRUST COMPANY, ITHACA		2,063,683
CITIBANK, N.A., SIOUX FALLS, SD		1,453,998,000	MAHOPAC BANK, MAHOPAC		1,338,214
DEPARTMENT STORES NATIONAL BANK, SIOUX FALLS, SD		324,146	VIST BANK, WYOMISSING, PA		1,769,026
3. GOLDMAN SACHS GROUP, INC., NEW YORK	992,996,000		27. DIME COMMUNITY BANCSHARES, INC., BROOKLYN	6,354,460	
GOLDMAN SACHS BANK USA, NEW YORK		228,836,000	DIME COMMUNITY BANK, BROOKLYN		6,348,471
4. MORGAN STANLEY, NEW YORK	895,429,000		28. NEW YORK PRIVATE BANK & TRUST CORP., NY	5,980,116	
MORGAN STANLEY CAPITAL MGMT, LLC, NY	53,785,465		EMIGRANT BANCORP, INC., NEW YORK	1,299,291	
MORGAN STANLEY DOMESTIC HOLDINGS, INC., NY	73,863,558		EMIGRANT BANK, NEW YORK		5,953,769
MORGAN STANLEY DELTA HOLDINGS LLC, NY	23,865,519		EMIGRANT MERCANTILE BANK, NEW YORK		3,441
MORGAN STANLEY BANK, N.A., SALT LAKE CITY, UT		146,645,000	29. TRUSTCO BANK CORP NY, GLENVILLE	5,221,902	
MORGAN STANLEY PRIVATE BANK, N.A., PURCHASE		83,036,000	TRUSTCO BANK, GLENVILLE		5,220,288
5. BANK OF NEW YORK MELLON CORP., NY	381,508,000		30. BRIDGE BANCORP, INC., BRIDGEHAMPTON	4,921,471	
B.N.Y. HOLDINGS (DELAWARE) CORP., WILMINGTON, DE	88,607		BNB BANK, BRIDGEHAMPTON		4,921,297
BNY MELLON TRUST OF DELAWARE, WILMINGTON, DE		141,315	31. FINANCIAL INSTITUTIONS, INC., WARSAW	4,384,178	
BANK OF NEW YORK MELLON TRUST CO., N.A., LOS ANGELES, CA		1,393,647	FIVE STAR BANK, WARSAW		4,346,616
BANK OF NEW YORK MELLON, NEW YORK		311,387,000	32. FIRST OF LONG ISLAND CORP., GLEN HEAD	4,097,843	
BNY MELLON, N.A., PITTSBURGH, PA		29,303,000	FIRST NATIONAL BANK OF LONG ISLAND, GLEN HEAD		4,096,811
6. TEACHERS INS. & ANNUITY ASSOC. OF AMERICA, NY	315,595,364		33. METROPOLITAN BANK HOLDING CORP., NEW YORK	3,357,572	
TIAA FSB HOLDINGS, INC., JACKSONVILLE, FL	27,776,579		METROPOLITAN COMMERCIAL BANK, NEW YORK		3,355,182
TIAA, FSB, JACKSONVILLE, FL		41,950,721	34. ARROW FINANCIAL CORPORATION, GLENS FALLS	3,184,275	
7. HSBC NORTH AMERICA HOLDINGS INC., NY	249,096,021		SARATOGA NATIONAL BANK & TRUST CO., SARATOGA SPRINGS		642,968
HSBC USA INC., NEW YORK	38,350,342		GLENS FALLS NATIONAL BANK & TRUST CO., GLENS FALLS		2,564,325
HSBC TRUST COMPANY (DELAWARE), N.A., WILMINGTON, DE		55,946	35. CANANDAIGUA NAT'L CORP., CANANDAIGUA	3,013,501	
HSBC BANK USA, N.A., TYSONS, VA		172,887,701	CANANDAIGUA NATIONAL B&T COMPANY, CANANDAIGUA		2,998,725
8. AMERICAN EXPRESS COMPANY, NEW YORK	198,314,000		36. EAST ASIA HOLDING COMPANY, INC., NEW YORK	107,630	
AM. EX. TRAVEL RELATED SERVICES CO. INC., NY	50,628,544		INDUST. & COMMERCIAL BANK OF CHINA (USA), N.A., NEW YORK		2,899,519
AMERICAN EXPRESS NATIONAL BANK, SALT LAKE CITY, UT		121,931,159	37. CHEMUNG FINANCIAL CORPORATION, ELMIRA	1,787,937	
9. MUFG AMERICAS HOLDINGS CORP., NY	170,809,743		CHEMUNG CANAL TRUST COMPANY, ELMIRA		1,783,276
MUFG UNION BANK, N.A., SAN FRANCISCO, CA		133,193,818	38. JLL ASSOCIATES G. P. FCH, L.L.C., NEW YORK	199	
10. BARCLAYS US LLC, NEW YORK	149,420,000		JLL ASSOCIATES FCH, L.P., NEW YORK	2,612	
BARCLAYS GROUP US INC., NEW YORK	27,043,000		JLL PARTNERS FUND FCH, L.P., NEW YORK	85,464	
BARCLAYS BANK DELAWARE, WILMINGTON, DE		33,871,000	JLL/FCH HOLDINGS I, LLC, NEW YORK	85,355	
11. BNP PARIBAS USA, INC., NEW YORK	125,300,535		PIONEER BANCSHARES, INC., AUSTIN, TX	1,696,440	
BANCWEST HOLDING INC., SAN FRANCISCO, CA	15,724,100		PIONEER BANK, SSB, AUSTIN, TX		1,691,100
BANK OF THE WEST, SAN FRANCISCO, CA		92,968,547	39. PCSB FINANCIAL CORP., YORKTOWN HEIGHTS	1,649,167	
12. M&T BANK CORPORATION, BUFFALO	119,872,757		PCSB BANK, YORKTOWN HEIGHTS		1,646,356
WILMINGTON TRUST CORP., WILMINGTON, DE	16,017,395		40. EVANS BANCORP, INC., ANGOLA	1,460,230	
WILMINGTON TRUST, N.A., WILMINGTON, DE		4,658,167	EVANS BANK, N.A., ANGOLA		1,444,951
MANUFACTURERS & TRADERS TRUST CO., BUFFALO		119,432,105	41. GREENE COUNTY BANCORP, MHC, CATSKILL	1,443,951	
13. DB USA CORPORATION, NEW YORK	109,356,000		GREENE COUNTY BANCORP, INC., CATSKILL	1,443,951	
DEUTSCHE BANK TRUST CORP., NY	11,912,000		BANK OF GREENE COUNTY, CATSKILL		1,439,651
DEUTSCHE BANK TRUST COMPANY AMERICAS, NEW YORK		37,585,000	GREENE COUNTY COMMERCIAL BANK, CATSKILL		593,527
DEUTSCHE BANK TRUST COMPANY DE., WILMINGTON, DE		304,249	42. PIONEER BANCORP MHC, ALBANY	1,391,798	
14. E*TRADE FINANCIAL CORPORATION, NEW YORK	61,416,142		PIONEER BANCORP, INC., ALBANY	1,391,798	
ETB HOLDINGS, INC., ARLINGTON, VA	3,491,032		PIONEER BANK, ALBANY		1,390,142
E*TRADE BANK, ARLINGTON, VA		44,775,501	PIONEER COMMERCIAL BANK, ALBANY		282,785
ETRADE SAVINGS BANK, ARLINGTON, VA		3,991,575	43. ADIRONDACK TRUST CO. ESOP, SARATOGA SPRINGS	52,653	
15. NEW YORK COMM. BANCORP, INC., WESTBURY	53,640,821		473 BROADWAY HOLD. CORP., SARATOGA SPRINGS	67,785	
NEW YORK COMMUNITY BANK, FLUSHING		53,617,338	ADIRONDACK TRUST CO., SARATOGA SPRINGS	1,237,461	
16. MIZUHO AMERICAS LLC, NEW YORK	43,947,000		ADIRONDACK TRUST COMPANY, SARATOGA SPRINGS		1,237,461
MIZUHO BANK (USA), NEW YORK		6,701,272	44. ORANGE COUNTY BANCORP, INC., MIDDLETOWN	1,227,907	
17. VALLEY NATIONAL BANCORP, NEW YORK	37,453,416		ORANGE BANK & TRUST COMPANY, MIDDLETOWN		1,219,002
VALLEY NATIONAL BANK, PASSAIC, NJ		37,441,578	45. LYONS BANCORP, INC., LYONS	1,163,633	
18. STERLING BANCORP, MONTEBELLO	30,639,452		LYONS NATIONAL BANK, LYONS		1,163,579
STERLING NATIONAL BANK, MONTEBELLO		30,566,521	46. PATHFINDER BANCORP, INC., OSWEGO	1,093,807	
19. SMBC AMERICAS HOLDINGS, INC., NEW YORK	22,849,636		PATHFINDER BANK, OSWEGO		1,090,000
MANUFACTURERS BANK, LOS ANGELES, CA		4,387,000	47. PONCE BANK MUTUAL HOLDING CO., BRONX	1,053,751	
20. APPLE FINANCIAL HOLDINGS, INC., NEW YORK	15,808,186		PDL COMMUNITY BANCORP, BRONX	1,053,755	
APPLE BANK FOR SAVINGS, MANHASSET		15,808,171	PONCE BANK, BRONX		1,051,663
21. COMMUNITY BANK SYSTEM, INC., DEWITT	11,410,295		48. W.CHESTER BANK HOLDING CORP., WHITE PLAINS	993,179	
COMMUNITY BANK, N.A., CANTON		11,209,976	WESTCHESTER BANK, WHITE PLAINS		992,924
22. DISCOUNT BANCORP, INC., NEW YORK	9,777,011		49. EMPIRE BANCORP, INC., ISLANDIA	978,575	
ISRAEL DISCOUNT BANK OF NEW YORK		9,777,011	EMPIRE NATIONAL BANK, ISLANDIA		978,561
23. NBT BANCORP INC., NORWICH	9,715,925		50. RHINEBECK BANCORP, MHC, POUGHKEEPSIE	973,946	
NBT BANK, N.A., NORWICH		9,642,935	RHINEBECK BANCORP, INC., POUGHKEEPSIE	973,946	
24. FLUSHING FINANCIAL CORPORATION, UNIONDALE	7,017,776		RHINEBECK BANK, RHINEBECK		973,811
FLUSHING BANK, UNIONDALE		7,017,594			

Source: Information compiled by the Federal Reserve Bank of Mpls., based on Dec. 31, 2019 data. *Dollar amounts in thousands

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NEW YORK BANK HOLDING COMPANIES

HOLDING COMPANY, LOCATION Subsidiary Bank, Location	ASSETS*		HOLDING COMPANY, LOCATION Subsidiary Bank, Location	ASSETS*	
	Consolidated	Subsidiary		Consolidated	Subsidiary
51. NORTHEAST COMM. BANCORP, MHC, WHITE PLAINS NORTHEAST COMM. BANCORP, INC., WHITE PLAINS NORTHEAST COMMUNITY BANK, WHITE PLAINS	955,075 955,075	946,089	74. SENECA FALLS SAVINGS BANK MHC, SENECA FALLS SENECA-CAYUGA BANCORP, INC., SENECA FALLS GENERATIONS BANK, SENECA FALLS GENERATIONS COMMERCIAL BANK, SENECA FALLS	347,167 347,167	347,773 46,105
52. SOLVAY BANK CORP., SOLVAY SOLVAY BANK, SOLVAY	934,605	934,604	75. WALLKILL VALLEY BANCORP MHC, WALLKILL WALLKILL VALLEY BANCORP INC., WALLKILL WALLKILL VALLEY FED. SAVINGS & LOAN ASSOC., WALLKILL	327,299 327,251	327,786
53. HANOVER BANCORP INC., MINEOLA HANOVER COMMUNITY BANK, GARDEN CITY PARK	862,189	861,575	76. NBC BANCORP, INC., COXSACKIE NATIONAL BANK OF COXSACKIE	325,542	325,368
54. ADIRONDACK BANCORP, INC., UTICA ADIRONDACK BANK, UTICA	814,663	815,388	77. FSB BANCORP, INC., FAIRPORT FAIRPORT SAVINGS BANK, FAIRPORT	323,214	321,747
55. ESQUIRE FINANCIAL HOLDINGS, INC., JERICHO ESQUIRE BANK, N.A., JERICHO	798,008	790,602	78. DELHI BANK CORP., DELHI DELAWARE NATIONAL BANK OF DELHI	296,381	296,500
56. COUNTRY BANK HOLDING CO., INC., NEW YORK COUNTRY BANK, NEW YORK	795,793	795,727	79. C.C.BANCORP, INC., LITTLE VALLEY CATTARAUGUS COUNTY BANK, LITTLE VALLEY	251,768	251,672
57. BERKSHIRE BANCORP INC., NEW YORK BERKSHIRE BANK, NEW YORK	684,856	640,314	80. RIVERBANK FINANCIAL, MHC, CARTHAGE RIVERBANK FINANCIAL CORP., SHC, CARTHAGE CARTHAGE FEDERAL SAVINGS AND LOAN ASSOC., CARTHAGE	245,980 245,980	245,980
58. LAKE SHORE, MHC, DUNKIRK LAKE SHORE BANCORP INC., DUNKIRK LAKE SHORE SAVINGS BANK, DUNKIRK	610,905 610,869	610,872	81. HANA BANCORP, INC., NEW YORK KEB HANA BANK USA, N.A., NEW YORK	243,086	243,086
59. BALLSTON SPA BANCORP, INC., BALLSTON SPA BALLSTON SPA NATIONAL BANK, BALLSTON SPA	588,192	584,882	82. MILLBROOK BANK SYSTEM, INC., MILLBROOK BANK OF MILLBROOK	228,125	227,371
60. GREATER ROCHESTER BANCORP, INC., ROCHESTER GENESEE REGIONAL BANK, ROCHESTER	574,696	574,696	83. COMMUNITY FSB HOLDING COMPANY, WOODHAVEN COMMUNITY FEDERAL SAVINGS BANK, WOODHAVEN	219,447	219,447
61. CARVER BANCORP, INC., NEW YORK CARVER FEDERAL SAVINGS BANK, NEW YORK	569,061	571,987	84. AMERICAN COMMUNITY BANCORP, INC., GLEN COVE AMERICAN COMMUNITY BANK, GLEN COVE	217,638	217,638
62. GOLD COAST BANCORP, INC., ISLANDIA GOLD COAST BANK, ISLANDIA	560,053	559,827	85. SENECA FINANCIAL MHC, BALDWINVILLE SENECA FINANCIAL CORP, BALDWINVILLE SENECA SAVINGS, BALDWINVILLE	210,238 210,238	210,294
63. STEUBEN TRUST CORPORATION, HORNELL STEUBEN TRUST COMPANY, HORNELL	559,441	559,596	86. CHECKSPRING COMMUNITY CORP., BRONX SPRING BANK, BRONX	193,753	193,627
64. JEFFERSONVILLE BANCORP, JEFFERSONVILLE JEFF BANK, JEFFERSONVILLE	512,039	505,973	87. EVERGREEN HOLDINGS, LLC., NEW YORK EASTBANK CORPORATION, NEW YORK EASTBANK, N.A., NEW YORK	175,529 175,529	175,530
65. CATSKILL HUDSON BANCORP, INC., KINGSTON CATSKILL HUDSON BANK, MONTICELLO	503,154	503,055	88. CAYUGA LAKE BANK CORP., UNION SPRINGS CAYUGA LAKE NATIONAL BANK, UNION SPRINGS	155,726	155,726
66. TSB SERVICES, INC., SPENCER TIOGA STATE BANK, SPENCER	500,863	487,977	89. HOLLAND BANCORP, INC., HOLLAND BANK OF HOLLAND, HOLLAND	143,256	143,291
67. GLENVILLE BANK HOLDING CO., INC., SCOTIA FIRST NATIONAL BANK OF SCOTIA	486,011	483,117	90. CAMBRAY MUTUAL HOLDING CO., GOUVERNEUR GOUVERNEUR BANCORP, INC., GOUVERNEUR GOUVERNEUR SAVINGS AND LOAN ASSOC., GOUVERNEUR	125,711 125,637	125,637
68. UPSTATE NEW YORK BANCORP, INC., GENEVA USNY BANK, GENEVA	439,784	439,784	91. GRASSHOPPER BANCORP, INC., NEW YORK GRASSHOPPER BANK, N.A., NEW YORK	100,190	100,221
69. ES BANCSHARES, INC., NEWBURGH EMPIRE STATE BANK, NEWBURGH	420,823	420,909	92. SUNNYSIDE BANCORP INC., IRVINGTON SUNNYSIDE FED. SAVINGS & LOAN ASSOC. OF IRVINGTON	87,631	87,678
70. QUONTIC BANK ACQUISITION CORP., NEW YORK QUONTIC BANK HOLDINGS CORP., NEW YORK QUONTIC BANK, ASTORIA	394,810 394,810	394,658	93. MAPLE CITY SAVINGS, MHC, HORNELL MAPLE CITY SAVINGS BANK, FSB, HORNELL	86,546	86,546
71. VSB BANCORP, INC., STATEN ISLAND VICTORY STATE BANK, STATEN ISLAND	368,081	370,949			
72. ALCAR INC., NEW YORK DR BANK, DARIEN, CT	370,258	370,236			
73. CHAMPLAIN BANK CORPORATION, WILLSBORO CHAMPLAIN NATIONAL BANK, ELIZABETHTOWN	362,334	362,334			

Source: Information compiled by the Federal Reserve Bank of Mpls., based on Dec. 31, 2019 data. *Dollar amounts in thousands

NORTH CAROLINA BANK HOLDING COMPANIES

HOLDING COMPANY, LOCATION Subsidiary Bank, Location	ASSETS*		HOLDING COMPANY, LOCATION Subsidiary Bank, Location	ASSETS*	
	Consolidated	Subsidiary		Consolidated	Subsidiary
1. BANK OF AMERICA CORPORATION, CHARLOTTE NB HOLDINGS CORP., CHARLOTTE BAC NORTH AMERICA HOLDING CO., CHARLOTTE BANK OF AMERICA CALIFORNIA, N.A., SAN FRANCISCO, CA BANK OF AMERICA, N.A., CHARLOTTE	2,434,079,000 485,078,000 223,022,000	13,858,000 1,852,983,000	4. FIRST BANCORP, SOUTHERN PINES FIRST BANK, SOUTHERN PINES	6,144,457	6,144,669
2. TRUST FINANCIAL CORPORATION, CHARLOTTE TRUIST BANK, CHARLOTTE	473,078,000	461,256,000	5. LIVE OAK BANCSHARES, INC., WILMINGTON LIVE OAK BANKING COMPANY, WILMINGTON	4,814,96	4,791,421
3. FIRST CITIZENS BANCSHARES, INC., RALEIGH FIRST-CITIZENS BANK & TRUST COMPANY, RALEIGH	39,824,496	39,787,666	6. HOMETRUST BANCSHARES, INC., ASHEVILLE HOMETRUST BANK, ASHEVILLE	3,470,232	3,468,407
			7. SOUTHERN BANCSHARES (N.C.), INC., MOUNT OLIVE SOUTHERN BANK AND TRUST COMPANY, MOUNT OLIVE	3,023,839	2,925,504
			8. FIDELITY BANCSHARES (N.C.), INC., FUQUAY VARINA FIDELITY BANK, FUQUAY VARINA	2,127,519	2,072,51

Source: Information compiled by the Federal Reserve Bank of Mpls., based on Dec. 31, 2019 data. *Dollar amounts in thousands

NORTH CAROLINA BANK HOLDING COMPANIES

HOLDING COMPANY, LOCATION Subsidiary Bank, Location	ASSETS*		HOLDING COMPANY, LOCATION Subsidiary Bank, Location	ASSETS*	
	Consolidated	Subsidiary		Consolidated	Subsidiary
9. ENTEGRA FINANCIAL CORP., FRANKLIN ENTEGRA BANK, FRANKLIN	1,664,209	1,702,692	19. OAK RIDGE FINANCIAL SERVICES, INC., OAK RIDGE BANK OF OAK RIDGE	475,706	471,940
10. SELECT BANCORP INC., DUNN SELECT BANK & TRUST COMPANY, DUNN	1,275,076	1,274,031	20. KS BANCORP, INC., SMITHFIELD KS BANK, INC., SMITHFIELD	403,657	403,406
11. PEOPLES BANCORP OF N. CAROLINA, INC., NEWTON PEOPLES BANK, NEWTON	1,154,882	1,153,536	21. WEST TOWN BANCORP, INC., RALEIGH DOGWOOD STATE BANK, RALEIGH WEST TOWN BANK & TRUST, NORTH RIVERSIDE, IL	314,935	347,549 279,086
12. NORTH STATE BANCORP, RALEIGH NORTH STATE BANK, RALEIGH	934,278	933,435	22. SURREY BANCORP, MOUNT AIRY SURREY BANK & TRUST, MOUNT AIRY	329,520	329,520
13. FIRST CAROLINA FIN'L SRVCS, INC., ROCKY MOUNT FIRST CAROLINA BANK, ROCKY MOUNT	657,808	657,778	23. ASHECO MHC, INC., WEST JEFFERSON LIFESTORE FIN'L GROUP INC., WEST JEFFERSON	317,277	317,274
14. UWHARRIE CAPITAL CORP, ALBEMARLE UWHARRIE BANK, ALBEMARLE	656,793	654,585	24. M&F BANCORP, INC., DURHAM MECHANICS & FARMERS BANK, DURHAM	265,482	265,273
15. F & M FINANCIAL CORPORATION, GRANITE QUARRY FARMERS AND MERCHANTS BANK, GRANITE QUARRY	655,635	651,435	25. FIRST FEDERAL FINANCIAL CORPORATION, DUNN FIRST FEDERAL BANK, DUNN	187,923	187,923
16. CAROLINA TRUST BANCSHARES, INC., LINCOLNTON CAROLINA TRUST BANK, LINCOLNTON	617,423	622,582	26. WAKE FOREST BANCORP, M.H.C., WAKE FOREST WAKE FOREST BANCSHARES, INC., WAKE FOREST	101,815	101,815
17. AQUESTA FINANCIAL HOLDINGS, INC., CORNELIUS AQUESTA BANK, CORNELIUS	523,225	523,606	WAKE FOREST FED. SAVINGS & LOAN ASSOC., WAKE FOREST		101,810
18. PB FINANCIAL CORPORATION, ROCKY MOUNT PROVIDENCE BANK, ROCKY MOUNT	478,340	479,353			

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NORTH DAKOTA BANK HOLDING COMPANIES

HOLDING COMPANY, LOCATION Subsidiary Bank, Location	ASSETS*		HOLDING COMPANY, LOCATION Subsidiary Bank, Location	ASSETS*	
	Consolidated	Subsidiary		Consolidated	Subsidiary
1. STATE BANKSHARES, INC., FARGO BELL BANK, FARGO	6,567,034	6,492,180	17. FIRST FINANCIAL CORPORATION, ARTHUR BANKNORTH, ARTHUR	415,815	415,815
2. WATFORD CITY BANCSHARES, INC., WATFORD CITY FIRST INTERNATIONAL BANK AND TRUST, WATFORD CITY	3,467,110	3,466,051	18. HAZEN BANCORPORATION, INC., HAZEN NORTH STAR HOLDING CO., INC., JAMESTOWN	155,040	336,858
3. CHOICE FINANCIAL HOLDINGS, INC., FARGO CHOICE FINANCIAL GROUP, FARGO	2,398,73	2,379,086	UNION BANK, JAMESTOWN UNION STATE BANK OF HAZEN		153,628
4. ALERUS FINANCIAL CORPORATION, GRAND FORKS ALERUS FINANCIAL, N.A., GRAND FORKS	2,356,878	2,354,874	19. MCINTOSH CTY. BANK HOLDING CO., INC., ASHLEY NORTH STAR HOLDING COMPANY, INC., JAMESTOWN	98,959	336,858
5. AMERICAN BANCOR, LTD., DICKINSON UNITED COMMUNITY BANK OF NORTH DAKOTA, LEEDS AMERICAN BANK CENTER, DICKINSON	2,050,299	355,756 1,671,856	UNION BANK, JAMESTOWN MCINTOSH COUNTY BANK, ASHLEY		84,978
6. WESTBRAND, INC., MINOT BLACKRIDGEBANK, FARGO FIRST WESTERN BANK AND TRUST, MINOT	1,575,788	484,305 1,089,559	20. DAKOTA WESTERN BANKSHARES, INC., BOWMAN DAKOTA WESTERN BANK, BOWMAN	295,841	295,841
7. STARION BANCORPORATION, BISMARCK STARION BANK, BISMARCK	1,376,895	1,376,396	21. KODA BANCOR, INC., DRAYTON KODABANK, DRAYTON CITIZENS STATE BANK - MIDWEST, CAVALIER	287,787	154,617 130,668
8. WESTERN STATE AGENCY, INC., ESOP, DEVILS LAKE WESTERN STATE AGENCY, INC., DEVILS LAKE	26,144	1,291,039	22. NAPOLEON BANCORPORATION, INC., NAPOLEON STOCK GROWERS BANK, NAPOLEON SARGENT COUNTY BANK, FORMAN	263,738	71,112 192,626
WESTERN STATE BANK, DEVILS LAKE		1,286,460	23. FIRST HLDNG CO. OF PARK RIVER, INC., PARK RIVER FIRST UNITED BANK, PARK RIVER	261,780	261,746
9. CORNERSTONE HOLDING COMPANY, INC., FARGO CORNERSTONE BANK, FARGO	983,771	983,657	24. MCLEAN BANK HOLDING COMPANY, GARRISON FARMERS SECURITY BANK, WASHBURN GARRISON STATE BANK AND TRUST, GARRISON BANK OF TURTLE LAKE	257,857	57,731 146,710 52,671
10. BNCCORP, INC., BISMARCK BNC NATIONAL BANK, GLENDALE, AZ	966,750	965,305	25. RAMSEY FIN'L CORP. & AFFILIATES ESOP, DEVILS LAKE RAMSEY FINANCIAL CORP., DEVILS LAKE	22,485	255,783
11. DAKOTA COMMUNITY BANSHARES, INC., HEBRON DAKOTA COMMUNITY BANK & TRUST, N.A., HEBRON	862,704	862,614	RAMSEY NATIONAL BANK, DEVILS LAKE		255,587
12. BANK FORWARD ESOP, FARGO SECURITY STATE BANK HOLDING COMPANY, FARGO	17,433	717,589	26. FULL SERVICE INSURANCE AGENCY, INC., BUXTON FIRST STATE BANK, BUXTON	255,632	255,409
BANK FORWARD, HANNAFORD		717,012	27. KIRKWOOD BANCORPORATION CO., BISMARCK KIRKWOOD BANK AND TRUST COMPANY, BISMARCK	246,378	246,223
13. AMERICAN FEDERAL CORPORATION, FARGO AMERICAN FEDERAL BANK, FARGO	629,266	628,546	28. HUNTER HOLDING COMPANY, HUNTER DAKOTA HERITAGE BANK, HUNTER	208,921	208,497
14. AMERICAN STATE BNK HOLDING CO., INC., WILLISTON AMERICAN STATE BANK & TRUST COMPANY OF WILLISTON	620,454	619,854	29. VISION BANK HOLDINGS, INC., FARGO VISIONBANK, FARGO	201,280	200,905
15. JORGENSEN WILLISTON HOLDING CO., KENMARE FIRST NATIONAL BANK & TRUST COMPANY OF WILLISTON	465,398	465,398	30. JORGENSEN HOLDING COMPANY, KENMARE STATE BANK & TRUST OF KENMARE, KENMARE CITIZENS STATE BANK AT MOHALL	189,002	129,171 59,831
16. FIRST HOLDING CO. OF CAVALIER, INC., CAVALIER NORTHERN SKY BANK, CROOKSTON, MN UNITED VALLEY BANK, CAVALIER	447,753	81,881 365,021			

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NORTH DAKOTA BANK HOLDING COMPANIES

HOLDING COMPANY, LOCATION Subsidiary Bank, Location	ASSETS*		HOLDING COMPANY, LOCATION Subsidiary Bank, Location	ASSETS*	
	Consolidated	Subsidiary		Consolidated	Subsidiary
31. OLIVER BANCORPORATION, INC., CENTER SECURITY FIRST BANK OF NORTH DAKOTA, NEW SALEM	187,267	185,281	45. WISHEK BANCORPORATION, INC., WISHEK SECURITY STATE BANK, WISHEK	75,560	75,540
32. UNION HOLDING COMPANY, HALLIDAY UNION BANK, BEULAH	159,618	159,618	46. STRASBURG BANSHARES, INC., STRASBURG STRASBURG STATE BANK, STRASBURG	70,763	70,763
33. MUNICH BANCSHARES, INC., MUNICH HORIZON FINANCIAL BANK, MUNICH	149,855	147,248	47. CANDO HOLDING COMPANY, INC., CANDO FIRST STATE BANK OF CANDO	63,694	63,674
34. FIRST BOTTINEAU, INC., BOTTINEAU FIRST NATIONAL B&T COMPANY OF BOTTINEAU	143,796	143,788	48. PEOPLES STATE HOLDING COMPANY, WESTHOPE PEOPLES STATE BANK, WESTHOPE	63,416	63,327
35. CITIZENS BANK HOLDING COMPANY, FINLEY CITIZENS STATE BANK OF FINLEY	130,407	130,244	49. TRINITY INVESTMENTS, INC., GLEN ULLIN BANK OF GLEN ULLIN	61,923	61,923
36. GOOSE RIVER HOLDING COMPANY, MAYVILLE GOOSE RIVER BANK, MAYVILLE	127,466	127,465	50. JBS, INC., KULM HEARTLAND STATE BANK, EDGELEY	60,359	60,359
37. BEALL BANCSHARES INC., VELVA PEOPLES STATE BANK OF VELVA	117,630	117,630	51. LAKOTA BANK HOLDING COMPANY, INC., LAKOTA STATE BANK OF LAKOTA	52,394	52,368
38. F & M BANCSHARES, INC., LANGDON FARMERS AND MERCHANTS STATE BANK, LANGDON	110,822	110,763	52. CITIZENS STATE BANCSHARES, INC., LANKIN CITIZENS STATE BANK OF LANKIN	48,287	48,287
39. COMMERCIAL BANK OF MOTT ESOP, MOTT COMMERCIAL BANK OF MOTT	9,086	107,873	53. HSB FINANCIAL CORP., HARWOOD HARWOOD STATE BANK, HARWOOD	41,607	41,607
40. TOLNA BANCORP, INC., TOLNA FARMERS & MERCHANTS BANK OF ND, TOLNA	105,248	105,24	54. ASPIRE BANCSHARES, INC., FARGO ASPIRE FINANCIAL, FARGO	31,645	40,601
41. LIBERTY BANCORPORATION, INC., POWERS LAKE LIBERTY STATE BANK, POWERS LAKE	93,276	93,276	55. GRANT COUNTY BANCORPORATION, INC., CARSON GRANT COUNTY STATE BANK, CARSON	37,143	36,916
42. FIRST HARVEY BANCORPORATION, INC., HARVEY FIRST STATE BANK OF HARVEY	82,346	82,346	56. DAKOTAH BANCSHARES, INC., FAIRMOUNT PEOPLES STATE BANK, FAIRMOUNT	28,607	28,607
43. STATE BANK OF BTTNEAU HOLDING CO., BOTTINEAU STATE BANK OF BOTTINEAU	78,087	77,758	57. WALL STREET HOLDING COMPANY, HAMILTON BANK OF HAMILTON	20,951	20,951
44. LINCOLN HOLDING COMPANY, HANKINSON LINCOLN STATE BANK, HANKINSON	77,474	77,474			

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OHIO BANK HOLDING COMPANIES

HOLDING COMPANY, LOCATION Subsidiary Bank, Location	ASSETS*		HOLDING COMPANY, LOCATION Subsidiary Bank, Location	ASSETS*	
	Consolidated	Subsidiary		Consolidated	Subsidiary
1. FIFTH THIRD BANCORP, CINCINNATI FIFTH THIRD FINANCIAL CORP., CINCINNATI FIFTH THIRD BANK, N.A., CINCINNATI	169,369,169	23,871,159	14. FARMERS & MERCH. BANCORP, INC., ARCHBOLD FARMERS & MERCHANTS STATE BANK, ARCHBOLD	1,607,330	1,582,933
2. KEYCORP, CLEVELAND KEYBANK N.A., CLEVELAND	145,569,632	143,390,269	15. OHIO FARMERS INSURANCE CO., WESTFIELD CENTER WESTFIELD BANCORP, WESTFIELD CENTER WESTFIELD BANK, FSB, WESTFIELD CENTER	0	1,541,306
3. HUNTINGTON BANCSHARES INC., COLUMBUS HUNTINGTON NATIONAL BANK, COLUMBUS	109,001,821	108,739,378	16. MIDDLEFIELD BANC CORP, MIDDLEFIELD MIDDLEFIELD BANKING COMPANY, MIDDLEFIELD	1,182,475	1,181,870
4. THIRD FED. S & L ASSC. OF CLEV., MHC, CLEVELAND TFS FINANCIAL CORPORATION, CLEVELAND THIRD FEDERAL S & L ASSOC. OF CLEVELAND	14,806,136	1,733,851	17. HEARTLAND BANCCORP, WHITEHALL HEARTLAND BANK, WHITEHALL	1,114,666	1,112,506
5. FIRST FINANCIAL BANCORP, CINCINNATI FIRST FINANCIAL BANK, CINCINNATI	14,511,625	14,434,311	18. SB FINANCIAL GROUP INC., DEFIANCE STATE BANK AND TRUST COMPANY, DEFIANCE	1,038,577	1,029,694
6. PARK NATIONAL CORPORATION, NEWARK PARK NATIONAL BANK, NEWARK	8,562,741	8,528,848	19. OHIO VALLEY BANC CORP., GALLIPOLIS OHIO VALLEY BANK COMPANY, GALLIPOLIS	1,013,470	998,211
7. PEOPLES BANCORP INC., MARIETTA PEOPLES BANK, MARIETTA	4,354,165	4,351,191	20. COMMUNITY BANCSHARES, INC., MCARTHUR VINTON COUNTY NATIONAL BANK, MC ARTHUR	1,008,815	1,007,593
8. FIRST DEFIANCE FINANCIAL CORP., DEFIANCE FIRST FEDERAL BANK OF THE MIDWEST, DEFIANCE	3,469,000	3,439,822	21. GUARDIAN BANCORP, INC., WEST CHESTER GUARDIAN SAVINGS BANK, F.S.B., WEST CHESTER	997,561	997,561
9. UNITED COMM. FIN'L CORP., YOUNGSTOWN HOME SAVINGS BANK, YOUNGSTOWN	2,868,297	2,856,895	22. SIGNATURE BANCORP, INC., TOLEDO SIGNATURE BANK, N.A., TOLEDO	987,125	984,569
10. FARMERS NATIONAL BANC CORP., CANFIELD FARMERS NATIONAL BANK OF CANFIELD	2,449,461	2,432,103	23. MERCHANTS BANCORP, INC., HILLSBORO MERCHANTS NATIONAL BANK, HILLSBORO	930,764	933,467
11. CIVISTA BANCSHARES, INC., SANDUSKY CIVISTA BANK, SANDUSKY	2,309,557	2,304,000	24. CENTRAL FEDERAL CORPORATION, WORTHINGTON CFBANK N.A., WORTHINGTON	880,545	879,238
12. FIRST MUTUAL HOLDING CO., LAKEWOOD FIRST FEDERAL SAVINGS AND LOAN ASSOC. OF LAKEWOOD FIRST MUTUAL BANK, FSB, BELPRE	2,013,608	1,924,103	25. UNITED BANCSHARES, INC., COLUMBUS GROVE UNION BANK COMPANY, COLUMBUS GROVE	880,014	877,982
13. LCNB CORP., LEBANON LCNB NATIONAL BANK, LEBANON	1,639,308	1,636,413	26. CITIZENS BANCSHARES, INC., BLUFFTON CITIZENS NATIONAL BANK OF BLUFFTON	877,477	877,477
			27. CROGHAN BANCSHARES, INC., FREMONT CROGHAN COLONIAL BANK, FREMONT	876,792	873,868

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OHIO BANK HOLDING COMPANIES

HOLDING COMPANY, LOCATION Subsidiary Bank, Location	ASSETS*		HOLDING COMPANY, LOCATION Subsidiary Bank, Location	ASSETS*	
	Consolidated	Subsidiary		Consolidated	Subsidiary
28.CSB BANCORP, INC., MILLERSBURG COMMERCIAL AND SAVINGS BANK OF MILLERSBURG	818,683	818,457	61.NORTH VALLEY BANCSHARES, INC., ZANESVILLE NORTH VALLEY BANK, ZANESVILLE	230,534	230,529
29.WATERFORD BANCORP, INC., TOLEDO WATERFORD BANK, NA, TOLEDO	773,239	772,547	62.FIRST BANCSHARES INC., BELLEVUE FIRST NATIONAL BANK OF BELLEVUE	227,174	226,981
30.CORTLAND BANCORP, CORTLAND CORTLAND SAVINGS AND BANKING COMPANY, CORTLAND	737,162	733,844	63.MUSKINGUM VALLEY BANCSHARES, INC., BEVERLY CITIZENS BANK COMPANY, BEVERLY	226,887	226,887
31.RICHWOOD BANCSHARES, INC., RICHWOOD RICHWOOD BANKING COMPANY, INC., RICHWOOD	732,569	732,568	64.CENTERGROUP FINANCIAL, INC., MILFORD CENTERBANK, MILFORD	224,882	224,827
32.LIBERTY CAPITAL, INC., WILMINGTON LIBERTY SAVINGS BANK, F.S.B., WILMINGTON	731,891	700,768	65.HOME LOAN FINANCIAL CORP., COSHOCTON HOME LOAN SAVINGS BANK, COSHOCTON	222,950	224,331
33.UNITED BANCORP, INC., MARTINS FERRY UNIFIED BANK, MARTINS FERRY	685,705	684,875	66.HOMETOWN BANCORP, INC., KENT HOMETOWN BANK, KENT	206,859	206,834
34.SUTTON BANCSHARES, INC., ATTICA SUTTON BANK, ATTICA	642,924	642,970	67.TONTI FINANCIAL CORPORATION, COLUMBUS FIRST BANK OF OHIO, TIFFIN	205,687	205,178
35.CONSUMERS BANCORP, INC., MINERVA CONSUMERS NATIONAL BANK, MINERVA	642,440	574,601	68.GREENVILLE FEDERAL MHC, GREENVILLE GREENVILLE FEDERAL FIN'L CORP., GREENVILLE	198,815	198,840
36.KILLBUCK BANCSHARES, INC., KILLBUCK KILLBUCK SAVINGS BANK COMPANY, KILLBUCK	567,047	565,564	69.SOMERVILLE BANCORP, SOMERVILLE SOMERVILLE BANK, SOMERVILLE	198,028	198,068
37.OLD FT. BANKING CO. ESOP & 401-K PLAN, OLD FORT GILLMOR FINANCIAL SERVICES, INC., OLD FORT	25,478	566,199	70.FUSB BANCSHARES, INC., FORT JENNINGS FORT JENNINGS STATE BANK, FORT JENNINGS	191,688	191,538
38.MECHANICS FINANCIAL CORPORATION, MANSFIELD MECHANICS BANK, MANSFIELD	565,915	562,888	71.PANDORA BANCSHARES, INC., PANDORA FIRST NATIONAL BANK OF PANDORA	190,255	190,343
39.PEOPLES HOLDING COMPANY, INC., COLDWATER PEOPLES BANK CO., COLDWATER	524,130	513,501	72.F&M BANCORP, MIAMISBURG FARMERS & MERCHANTS BANK, MIAMISBURG	183,281	181,284
40.MINSTER FINANCIAL CORP., MINSTER MINSTER BANK, MINSTER	517,909	517,904	73.NEW RICHMOND BANCORP., NEW RICHMOND RIVERHILLS BANK, MILFORD	183,110	182,584
41.FIRST STATE BANCORP, INC., WINCHESTER FIRST STATE BANK, WINCHESTER	494,364	494,299	74.COMMUNITY INVESTORS BANCORP, INC., BUCYRUS FIRST FEDERAL COMMUNITY BANK OF BUCYRUS	181,881	181,872
42.WAYNE SAVINGS BANCSHARES, INC., WOOSTER WAYNE SAVINGS COMMUNITY BANK, WOOSTER	492,586	493,771	75.FSB FINANCIAL CORP, NEW MADISON FARMERS STATE BANK, NEW MADISON	181,822	181,822
43.GREENVILLE NATIONAL BANCORP, GREENVILLE GREENVILLE NATIONAL BANK, GREENVILLE	484,775	484,775	76.INDEPENDENCE BANCCORP, INDEPENDENCE INDEPENDENCE BANK, INDEPENDENCE	176,122	174,782
44.FFD FINANCIAL CORPORATION, DOVER FIRST FEDERAL COMMUNITY BANK, N.A., DOVER	452,900	451,155	77.BUCKEYE BANCSHARES, INC., LORAIN BUCKEYE COMMUNITY BANK, LORAIN	174,144	174,178
45.COMMUNITYBANC, INC., ZANESVILLE COMMUNITY BANK, ZANESVILLE	449,381	449,426	78.FIRST FEDELTA BANCSHARES, MHC, DELTA FIRST FEDELTA BANCSHARES, INC., DELTA	165,024	165,024
46.ANDOVER BANCORP, INC., ANDOVER ANDOVER BANK, ANDOVER	427,178	427,157	79.VALLEY CENTRAL, MHC, LIBERTY TOWNSHIP VALLEY CENTRAL BANCORP, INC., LIBERTY TOWNSHIP	153,116	152,116
47.GENBANC, INC., GENOA GENOA BANKING COMPANY, GENOA	406,310	406,204	80.FNB BANCSHARES, INC., SYCAMORE FIRST NATIONAL BANK OF SYCAMORE	151,120	151,120
48.KINGSTON BANCSHARES, INC., KINGSTON KINGSTON NATIONAL BANK, KINGSTON	372,969	373,148	81.FNB SHARES, INC., MCCONNELLSVILLE FIRST NATIONAL BANK OF MCCONNELLSVILLE	150,759	150,742
49.PORTAGE BANCSHARES, INC., RAVENNA PORTAGE COMMUNITY BANK, RAVENNA	356,886	356,758	82.CENTRAL OHIO BANCORP, WAVERLY FIRST NATIONAL BANK OF WAVERLY	150,660	150,279
50.SAVINGS BANCORP, INC., CIRCLEVILLE SAVINGS BANK, CIRCLEVILLE	356,554	352,429	83.APPLE CREEK BANC CORP, APPLE CREEK APPLE CREEK BANKING COMPANY, APPLE CREEK	144,669	144,613
51.LIBERTY BANCSHARES, INC., ADA LIBERTY NATIONAL BANK, ADA	337,670	337,523	84.EAGLE FINANCIAL BANCORP INC., CINCINNATI EAGLE SAVINGS BANK, CINCINNATI	142,788	142,769
52.FARMERS BANCSHARES, INC., POMEROY FARMERS BANK AND SAVINGS COMPANY, POMEROY	334,625	334,511	85.BUCKEYE STATE BANCSHARES INC., POWELL BUCKEYE STATE BANK, POWELL	137,614	137,614
53.ST HENRY BANCORP INC, SAINT HENRY ST. HENRY BANK, SAINT HENRY	309,775	309,775	86.PEOPLES NAT'L BANCSHARES, INC., NEW LEXINGTON PEOPLES STATE BANK, NEW LEXINGTON	135,935	135,935
54.MSB CAPITAL CORPORATION, COLUMBUS UNITED MIDWEST SAVINGS BANK, N.A., DE GRAFF	293,454	293,454	87.CNB BANCORP, INC., WOODSFIELD CITIZENS NATIONAL BANK OF WOODSFIELD	135,093	135,063
55.COMUNIBANC CORP., NAPOLEON HENRY COUNTY BANK, NAPOLEON	286,335	286,240	88.THIRD STREET BANCSHARES, INC., MARIETTA SETTLERS BANK, MARIETTA	128,618	128,607
56.MAPLE LEAF FINANCIAL, INC., NEWBURY GEAUGA SAVINGS BANK, NEWBURY	274,161	273,125	89.COMM. INDEPENDENT BANCORP, INC., WEST SALEM FARMERS STATE BANK, WEST SALEM	123,044	123,247
57.HOCKING VALLEY BANCSHARES, INC., ATHENS HOCKING VALLEY BANK, ATHENS	271,272	268,303	90.EMPIRE BANCSHARES, INC., HICKSVILLE HICKSVILLE BANK, HICKSVILLE	119,553	119,564
58.OSB BANCORP, INC., OSGOOD OSGOOD STATE BANK, OSGOOD	268,333	268,317	91.DIAMOND BANCSHARES, INC., ANTWERP ANTWERP EXCHANGE BANK COMPANY, ANTWERP	119,512	119,454
59.CF MUTUAL HOLDING COMPANY, CINCINNATI CINCINNATI BANCORP, CINCINNATI	241,802	241,951	92.PEOPLES-SIDNEY FINANCIAL CORP., SIDNEY PEOPLES FEDERAL SAVINGS AND LOAN ASSOC., SIDNEY	115,782	115,782
60.FNB, INC., DENNISON FIRST NATIONAL BANK OF DENNISON	232,593	230,442			

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OHIO BANK HOLDING COMPANIES

HOLDING COMPANY, LOCATION Subsidiary Bank, Location	ASSETS*		HOLDING COMPANY, LOCATION Subsidiary Bank, Location	ASSETS*	
	Consolidated	Subsidiary		Consolidated	Subsidiary
93.FIRST FED. S&L ASSOC. OF VAN WERT, MHC, VAN WERT FIRST FEDERAL VAN WERT BANCORP INC., VAN WERT FIRST FEDERAL SAVINGS AND LOAN ASSOC. OF VAN WERT	115,523	115,523	115,523	115,523	115,523
94.FARMERC, INC., CALDWELL FARMERS AND MERCHANTS BANK, CALDWELL	111,925	111,915	111,915	111,915	111,915
95.FIDELITY FED. S&L ASSOC., MHC, DELAWARE FIDELITY FEDERAL FINANCIAL CORP., DELAWARE FIDELITY FEDERAL SAVINGS AND LOAN ASSOC. OF DELAWARE	107,373	107,415	107,373	107,373	107,415
96.STRASBURG BANCORP INC., STRASBURG SSB COMMUNITY BANK, STRASBURG	105,444	105,499	105,499	105,499	105,499
97.SSNB, INC., LANCASTER STANDING STONE BANK, LANCASTER	101,946	101,955	101,955	101,955	101,955
98.FIRST NILES FINANCIAL, INC., NILES HOME FEDERAL SAVINGS AND LOAN ASSOC. OF NILES	100,085	99,811	99,811	99,811	99,811
99.CNB HOLDINGS, INC., MCCONNELLSVILLE CITIZENS NATIONAL BANK OF MCCONNELLSVILLE	99,316	98,767	98,767	98,767	98,767
100.CINCINNATUS COMM. BANCORP, MHC, CHEVIOT CINCINNATUS COMMUNITY BANCORP, INC., CHEVIOT CINCINNATUS SAVINGS AND LOAN COMPANY, CHEVIOT	97,449	97,404	97,426	97,426	97,404
101.CENTRAL BANCSHARES, INC., SAINT PARIS FIRST CENTRAL NATIONAL BANK OF SAINT PARIS	95,622	95,605	95,605	95,605	95,605
102.SV BANCORP, INC., WYOMING SPRING VALLEY BANK, WYOMING	84,466	82,040	82,040	82,040	82,040
103.METAMORA BANCORP, INC., METAMORA METAMORA STATE BANK, METAMORA	82,872	82,897	82,897	82,897	82,897
104.MAGNOLIA BANCORP, INC., MAGNOLIA BANK OF MAGNOLIA COMPANY, MAGNOLIA	80,146	80,145	80,145	80,145	80,145
105.CONNEAUT BANCORP MHC, CONNEAUT CONNEAUT BANCORP INC., CONNEAUT CONNEAUT SAVINGS BANK, CONNEAUT	77,333	77,070	77,333	77,333	77,070
106.COMMODORE FIN'L NETWORK, INC., SOMERSET COMMODORE BANK, SOMERSET	76,594	76,525	76,525	76,525	76,525
107.COVINGTON FINANCIAL CORP., MHC, COVINGTON COVINGTON FINANCIAL CORP., COVINGTON COVINGTON SAVINGS AND LOAN ASSOC., COVINGTON	75,809	71,256	75,809	75,809	71,256
108.SHERWOOD BANC CORPORATION, SHERWOOD SHERWOOD STATE BANK, SHERWOOD	73,443	73,407	73,443	73,443	73,407
109.PEOPLES BANCORP OF MT. PLEASANT, INC. PEOPLES NATIONAL BANK OF MT. PLEASANT	72,054	72,016	72,016	72,016	72,016
110.STARK BANCSHARES, INC., CANTON FARMERS STATE BANK, S/B, SCHELL CITY, MO	65,749	65,583	65,583	65,583	65,583
111.PSB HOLDINGS, INC., NEW MATAMORAS PEOPLES SAVINGS BANK, NEW MATAMORAS	62,041	61,984	61,984	61,984	61,984
112.EDON BANCORP, INC., EDON EDON STATE BANK COMPANY OF EDON	61,922	61,837	61,837	61,837	61,837
113.FIRST BLANCHESTER B.SHARES, INC., BLANCHESTER FIRST NATIONAL BANK OF BLANCHESTER	60,631	60,632	60,632	60,632	60,632
114.PEOPLES BANCSHARES OF GAMBIER INC., GAMBIER PEOPLES BANK, GAMBIER	59,248	59,182	59,182	59,182	59,182
115.UNION BANCORP, INC., WEST MANSFIELD UNION BANKING COMPANY, WEST MANSFIELD	57,419	56,768	56,768	56,768	56,768
116.VERSAILLES FINANCIAL CORP., VERSAILLES VERSAILLES SAVINGS AND LOAN COMPANY, VERSAILLES	54,927	54,935	54,935	54,935	54,935
117.COMMUNITY SAVINGS BANCORP INC., CALDWELL COMMUNITY SAVINGS, CALDWELL	51,778	51,874	51,874	51,874	51,874
118.LIBERTY FEDERAL BANCORP, MHC, IRONTON LIBERTY FEDERAL BANCORP INC., IRONTON LIBERTY BANK, IRONTON	51,483	50,647	51,493	51,493	50,647
119.COMMUNITY FIRST BANCSHARES, INC., FOREST COMMUNITY FIRST BANK, N.A., FOREST	51,365	51,415	51,415	51,415	51,415
120.MARBLEHEAD BANCORP, MARBLEHEAD MARBLEHEAD BANK, MARBLEHEAD	48,886	48,767	48,767	48,767	48,767
121.2012 WTRFRD C&S BANK SHRHLDRS VOT. TRUST, WTRFRD WATERFORD COMMERCIAL AND SAVINGS BANK, WATERFORD	26,522	44,500	26,522	26,522	44,500
122.ROCKHOLD BANCSHARES, INC., BAINBRIDGE ROCKHOLD BANK, BAINBRIDGE	40,084	40,086	40,086	40,086	40,086
123.VICTORY BANCSHARES, INC., MOUNT VICTORY MT. VICTORY STATE BANK, MOUNT VICTORY	18,646	18,644	18,644	18,644	18,644

Source: Information compiled by the Federal Reserve Bank of Mpls., based on Dec. 31, 2019 data. *Dollar amounts in thousands

OKLAHOMA BANK HOLDING COMPANIES

HOLDING COMPANY, LOCATION Subsidiary Bank, Location	ASSETS*		HOLDING COMPANY, LOCATION Subsidiary Bank, Location	ASSETS*	
	Consolidated	Subsidiary		Consolidated	Subsidiary
1.BOK FINANCIAL CORPORATION, TULSA BOKF, N.A., TULSA	42,323,681	42,074,066	42,074,066	42,074,066	42,074,066
2.MIDLAND FINANCIAL CO., OKLAHOMA CITY MIDFIRST BANK, OKLAHOMA CITY	23,005,630	22,986,309	22,986,309	22,986,309	22,986,309
3.BANCFIRST CORPORATION, OKLAHOMA CITY BANCFIRST, OKLAHOMA CITY PEGASUS BANK, DALLAS, TX	8,565,776	7,724,832	7,724,832	7,724,832	7,724,832
4.SPEND LIFE WISELY COMPANY, INC., DURANT FIRST UNITED BANK AND TRUST COMPANY, DURANT	8,142,204	8,090,901	8,090,901	8,090,901	8,090,901
5.RCB HOLDING COMPANY, INC., CLAREMORE RCB BANK, CLAREMORE	3,176,415	3,176,415	3,176,415	3,176,415	3,176,415
6.FIRST FIDELITY BANCORP, INC., OKLAHOMA CITY FIRST FIDELITY BANK, OKLAHOMA CITY	1,798,033	1,797,163	1,797,163	1,797,163	1,797,163
7.IRONHORSE FINANCIAL GROUP, INC., MUSKOGEE REPUBLIC BANK & TRUST, NORMAN ARMSTRONG BANK, MUSKOGEE	1,686,422	696,964	989,917	989,917	989,917
8.MABREY BANCORPORATION, INC., BIXBY MABREY BANK, BIXBY	1,273,548	1,173,300	1,173,300	1,173,300	1,173,300
9.AMERICAN BANCORPORATION, INC., SAPULPA PEOPLES BANK, TULSA AMERICAN HERITAGE BANK, SAPULPA	1,245,506	96,142	1,149,364	1,149,364	1,149,364
10.BANK7 CORP, OKLAHOMA CITY BANK7, OKLAHOMA CITY	866,392	865,377	865,377	865,377	865,377
11.AMERICAN BANCORP OF OKLAHOMA, INC., EDMOND KIRKPATRICK BANK, EDMOND	819,038	818,584	818,584	818,584	818,584
12.GREAT PLAINS BANCSHARES, INC., ELK CITY GREAT PLAINS NATIONAL BANK, ELK CITY	814,636	814,382	814,382	814,382	814,382
13.FIRST OKLAHOMA HOLDINGS, INC., JENKS FIRST OKLAHOMA BANK, JENKS	750,367	749,930	749,930	749,930	749,930
14.JRMB II, INC., LAWTON FSNB, N.A., LAWTON CITY NATIONAL BANK AND TRUST COMPANY OF LAWTON	740,425	391,891	343,994	343,994	343,994
15.FIRSTAR FINANCIAL CORP., MUSKOGEE FIRSTAR BANK, SALLISAW	708,771	713,460	713,460	713,460	713,460
16.CENTRAL SERVICE CORPORATION, ENID STRIDE BANK, N.A., ENID	700,682	699,498	699,498	699,498	699,498
17.VISION BANCSHARES, INC., ADA VISION BANK, N.A., ADA	697,752	690,210	690,210	690,210	690,210
18.QUAIL CREEK BANCSHARES, INC., OKLAHOMA CITY QUAIL CREEK BANK, N.A., OKLAHOMA CITY	691,581	691,582	691,582	691,582	691,582
19.NBC CORP. OF OKLAHOMA, OKLAHOMA CITY NBC OKLAHOMA, OKLAHOMA CITY	689,701	684,414	684,414	684,414	684,414

Source: Information compiled by the Federal Reserve Bank of Mpls., based on Dec. 31, 2019 data. *Dollar amounts in thousands

OKLAHOMA BANK HOLDING COMPANIES

HOLDING COMPANY, LOCATION Subsidiary Bank, Location	ASSETS*		HOLDING COMPANY, LOCATION Subsidiary Bank, Location	ASSETS*	
	Consolidated	Subsidiary		Consolidated	Subsidiary
20. TULSA VALLEY BANCSHARES CORP., TULSA VAST BANK, N.A., TULSA	681,921	681,287	50. COWBOY BANCSHARES, LLC., ENID BANK OF KREMLIN, KREMLIN	314,417	314,418
21. REGENT CAPITAL CORPORATION, NOWATA REGENT BANK, TULSA	672,437	672,364	51. BANKERS BANCORP OF OK, INC., OKLAHOMA CITY BANKERS BANK, OKLAHOMA CITY	309,320	309,320
22. FIRST INDEPENDENT BANCORP, INC., CHICKASHA FIRST NATIONAL BANK AND TRUST COMPANY, CHICKASHA	664,871	664,810	52. WESTERN OKLAHOMA BANCSHARES, INC., ELK CITY BANK OF WESTERN OKLAHOMA, ELK CITY	305,046	304,841
23. SPIRIT BANCORP, INC., BRISTOW SPIRITBANK, TULSA	637,376	631,902	53. WESTERN OKLAHOMA FIN'L SRVCS, INC., ELK CITY FIRST NATIONAL BANK & TRUST, ELK CITY, OKLAHOMA, ELK CITY	304,643	304,643
24. FIRST BANCORP OF OK., INC., OKLAHOMA CITY FIRST NATIONAL BANK OF OKLAHOMA, OKLAHOMA CITY	623,142	573,758	54. CITIZENS BANCSHARES, INC., ESOP, EDMOND CITIZENS BANCSHARES, INC., EDMOND	7,971 302,193	301,883
25. B.O.E. BANCSHARES, INC., LAWTON LIBERTY NATIONAL BANK, LAWTON	598,638	596,367	55. PERRY BANCSHARES, INC., PERRY EXCHANGE BANK AND TRUST COMPANY, PERRY	301,710	301,628
26. PAWNEE HOLDING COMPANY, INC., TULSA SECURITY BANK, TULSA	585,670	584,659	56. SECURITY BANCSHARES CORPORATION, WEWOKA SECURITY STATE BANK OF OKLAHOMA, WEWOKA	293,731	263,177
27. FIRST NATIONAL CORP. OF ARDMORE, INC. FIRST NATIONAL BANK AND TRUST COMPANY OF ARDMORE	551,498	546,218	57. FIRST ALTUS BANCORP, INC., ALTUS FRAZER BANK, ALTUS	288,966	288,934
28. GRAND BANCORP, INC., GROVE GRAND SAVINGS BANK, GROVE	541,467	541,467	58. FIRST PRYOR BANCORP, INC., PRYOR LOCUST GROVE BANCSHARES, INC., PRYOR	288,546 79,598	40,143 38,812 209,082
29. MYERS BANCSHARES, INC., ALVA BANCCENTRAL, N.A., ALVA	527,747	526,799	59. PRIME BANK GROUP, INC., EDMOND PRIME BANK, EDMOND	285,955	285,956
30. GRACE INVESTMENT COMPANY, INC. ESOP, ALVA GRACE INVESTMENT COMPANY, INC., ALVA	19,545 494,817	410,866 83,951	60. REEVES BANCSHARES, INC., GOULD STOCKMANS BANK, ALTUS	283,455	283,110
31. F&M BANCSHARES, INC., CRESCENT F&M BANK, EDMOND	480,916	480,916	61. ATOKA STATE BANCORPORATION, INC., ATOKA AMERISTATE BANK, ATOKA	282,540	282,540
32. FIRST OF MCALESTER CORP., MCALESTER FIRST NATIONAL BANK & TRUST COMPANY OF MCALESTER	471,099	470,958	62. WELCH BANCSHARES, INC., WELCH WELCH STATE BANK OF WELCH	281,248	279,663
33. FIRST MIDWEST ACQUISITION CORP. MIDWEST CITY FNB COMMUNITY BANK, MIDWEST CITY	468,678	454,526	63. FIRST OKMULGEE CORPORATION, OKMULGEE COFFEYVILLE BANCORP, INC., COFFEYVILLE, KS	279,797 158,017	156,503 264,690
34. MIDSTATE BANCORP, INC., OKLAHOMA CITY LEGACY BANK, HINTON	464,613	463,748	64. FIRST POTEAU CORPORATION, POTEAU COMMUNITY STATE BANK, POTEAU	265,510	265,309
35. VALLIANCE FINANCIAL CORP., OKLAHOMA CITY VALLIANCE BANK, OKLAHOMA CITY	453,900	453,900	65. MCCURTAIN COUNTY BANCSHARES, INC., IDABEL MCCURTAIN COUNTY NATIONAL BANK, BROKEN BOW	264,607	264,607
36. AMCORP FINANCIAL, INC., ARDMORE AMERICAN NATION BANK, ARDMORE	445,977	445,868	66. TUTTLE BANCSHARES, INC., TUTTLE SOONER STATE BANK, TUTTLE	261,125	261,000
37. FIRST LIBERTY HOLDINGS, LLC., OKLAHOMA CITY FIRST LIBERTY BANCSHARES, INC., OKLAHOMA CITY	435,671 435,574	435,574	67. CENTRAL BANCSHARES OF POTEAU, INC. CENTRAL NATIONAL BANK OF POTEAU	259,838	259,838
38. ARK. VALLEY BNCSHRS, INC., BROKEN ARROW AVB BANK, BROKEN ARROW	404,662	404,630	68. FIRST NAT'L BNCSHRS OF WEATHERFORD, INC., ESOP FIRST NAT'L BANCSHARES OF WEATHERFORD, INC.	10,984 258,854	258,593
39. CRACO, INC., VINITA FIRST NATIONAL BANK AND TRUST COMPANY OF VINITA	394,809	390,919	69. VALLEY BANCSHARES INC., PAULS VALLEY PAULS VALLEY NATIONAL BANK, PAULS VALLEY	246,039	244,032
40. GRAND CAPITAL CORPORATION, TULSA GRAND BANK, TULSA	392,368	391,271	70. MCCLAIN COUNTY BANCORP., INC., PURCELL MCCLAIN BANK, PURCELL	231,232	231,232
41. NBM CORPORATION, MCALESTER BANK, N.A., MCALESTER	391,124	391,122	71. TEXHOMA BANCSHARES, INC., TEXHOMA ANCHOR D BANK, TEXHOMA	226,008	226,007
42. FSB INVESTMENTS, LLC, OKLAHOMA CITY MIDWEST COMMUNITY FIN'L CORP., OKLAHOMA CITY	354,862 354,862	353,711	72. CITIZENS COMMERCE CORPORATION, ARDMORE CITIZENS BANK & TRUST COMPANY OF ARDMORE	224,022	224,022
43. N.B.C. BANCSHARES IN PAWHUSKA, INC. BANK OF CUSHING BLUE SKY BANK, PAWHUSKA	352,405	117,763 234,861	73. CHICKASAW BANC HOLDING CO., OKLAHOMA CITY BANK2, OKLAHOMA CITY	221,021	198,963
44. SOONER SOUTHWEST BANCSHARES, INC., TULSA FIRST NATIONAL BANK, HEAVENER SECURITY FIRST NATIONAL BANK OF HUGO COMMUNITY BANK, BRISTOW	336,305	83,558 118,030 87,138	74. FIRST BETHANY BANCORP, INC., BETHANY FIRST BETHANY BANK & TRUST, BETHANY	220,474	220,474
45. FIRST ANTLERS BANCORPORATION, INC., ANTLERS FIRSTBANK, ANTLERS	330,557	322,210	75. WATONGA BANCSHARES, INC., WATONGA CORNERSTONE BANK, WATONGA	219,897	219,895
46. AMERIBANK HOLDING COMPANY, COLLINSVILLE AMERICAN BANK OF OKLAHOMA, COLLINSVILLE	325,778	325,359	76. INTN'L BNCSHRS OF OKLAHOMA, INC., YUKON YNB, YUKON	219,421	217,656
47. SECURITY FINANCIAL SERVICES CORP., ENID SECURITY NATIONAL BANK OF ENID	324,672	324,599	77. CITIZENSADA FINANCIAL CORPORATION, ADA CITIZENS BANK OF ADA	201,817	197,739
48. SHAMROCK BANCSHARES ESOP, COALGATE SHAMROCK BANCSHARES, INC., COALGATE	38,784 317,144	315,798	78. FIRST MIAMI BANCSHARES, INC., MIAMI BANK OF BILLINGS, BILLINGS, MO FIRST NATIONAL BANK AND TRUST COMPANY OF MIAMI	194,555	60,220 132,865
49. COMMERCE BANCORP, INC., DUNCAN BANK OF COMMERCE, DUNCAN	316,246	316,011	79. FNB FINANCIAL SERVICES, INC., DURANT FIRST TEXOMA NATIONAL BANK, DURANT	186,759	185,533
			80. FIRST BROKEN ARROW CORP., BROKEN ARROW FIRST NATIONAL B & T COMPANY OF BROKEN ARROW	183,942	183,942

Source: Information compiled by the Federal Reserve Bank of Mpls., based on Dec. 31, 2019 data. *Dollar amounts in thousands

OKLAHOMA BANK HOLDING COMPANIES

HOLDING COMPANY, LOCATION Subsidiary Bank, Location	ASSETS*		HOLDING COMPANY, LOCATION Subsidiary Bank, Location	ASSETS*	
	Consolidated	Subsidiary		Consolidated	Subsidiary
81. ESOP FOR EMPLOYEES OF PAYNE CTY BNK, PERKINS PAYNE COUNTY BANCSHARES, INC., PERKINS PAYNE COUNTY BANK, PERKINS	30,531 180,244	180,244	114. GARVIN COUNTY BANCSHARES, INC., WYNNEWOOD STATE BANK OF WYNNEWOOD	95,503	95,503
82. CAPITAL BANK HOLDINGS, INC., TULSA OKLAHOMA CAPITAL BANK, TULSA	175,956	175,936	115. SSB HOLDINGS, INC., MIAMI SECURITY BANK AND TRUST COMPANY, MIAMI	91,243	90,180
83. OKLAHOMA BANCORPORATION, INC., CLINTON OKLAHOMA BANK AND TRUST COMPANY, CLINTON	171,064	168,051	116. HOOKER NATIONAL BANCSHARES, INC., HOOKER FIRST NATIONAL BANK OF HOOKER	90,377	73,113
84. TOWNSEND HOLDING COMPANY, GROVE BANK OF GRAND LAKE, GROVE	170,153	170,152	117. CLEO BANCSHARES INC., CLEO SPRINGS CLEO STATE BANK, CLEO SPRINGS	86,791	86,193
85. PANHANDLE BANCSHARES, INC., GUYMON BANK OF THE PANHANDLE, GUYMON	170,000	169,793	118. FIRST COWETA CORPORATION, COWETA FNB COWETA	77,363	77,184
86. CHEYENNE BANKING CORPORATION, CHEYENNE SECURITY STATE BANK, CHEYENNE	167,942	167,899	119. STROUD BANCORP., INC., STROUD STROUD NATIONAL BANK, STROUD	71,176	74,114
87. BANCWEST, INC., THOMAS BANK OF THE WEST, THOMAS	163,834	163,386	120. FIRST STE BANCORP. OF WATONGA, INC., WATONGA FIRST STATE BANK, WATONGA	73,182	72,846
88. SOUTHEASTERN BANCSHARES, INC., BROKEN BOW 1ST BANK & TRUST, BROKEN BOW	159,141	159,094	121. GRIFFITH FAMILY FIN'L HOLDINGS, LLC, LINDSAY AMERICAN HOLDING COMPANY OF LINDSAY, INC. AMERICAN EXCHANGE BANK, LINDSAY	57,756 67,002	72,403
89. OKLAHOMA STATE BANCSHARES, INC., VINITA OKLAHOMA STATE BANK, VINITA	154,794	154,754	FIRST FLETCHER BANCSHARES, INC., FLETCHER FIRST NATIONAL BANK OF FLETCHER	18,048	18,799
90. TRIAD BANCSHARES, INC., TULSA TRIAD BANK, N.A., TULSA	153,318	153,308	122. ERICK BANCSHARES, INC., ERICK FIRST BANK, ERICK	72,316	172,316
91. FNBT BANCSHARES, PERRY INC. FIRST BANK & TRUST COMPANY, PERRY	150,837	150,826	123. FIRST LATIMER CORPORATION, WILBURTON LATIMER STATE BANK, WILBURTON	70,177	70,177
92. COMMERCE BANCSHARES, INC., CATOOSA BANK OF COMMERCE, CHELSEA	146,457	146,406	124. WARRIOR BANK CORPORATION, INC., HENNESSEY COMMUNITY STATE BANK, HENNESSEY	68,925	68,925
93. TOWN & COUNTRY BANCSHARES, INC., NORMAN OKLAHOMA STATE BANK, GUTHRIE	146,356	146,356	125. SOUTHWEST CAPITAL, L.L.C., WEATHERFORD J & K DICKEY FAM. LTD. PRTRNSHP, WEATHERFORD FIRST FARM CREDIT CORP., WEATHERFORD	68,535 68,535 68,535	68,535
94. FIRST KEYES BANCSHARES, INC., KEYES HIGH PLAINS BANK, OKEENE	142,403	142,103	SOUTHWEST BANK OF WEATHERFORD		68,535
95. SOUTHEAST CAPITAL CORPORATION ESOP, IDABEL SOUTHEAST CAPITAL CORP., IDABEL IDABEL NATIONAL BANK, IDABEL	12,588 142,059	131,764	126. FSB FINANCIAL CORP., VALLIANT FIRST STATE BANK, VALLIANT	67,644	67,577
96. PEOPLES NAT'L BANCSHARES OF CHECOTAH, INC. PEOPLES NATIONAL BANK OF CHECOTAH	138,023	137,492	127. LAKESIDE HOLDING CORPORATION, OOLOGAH LAKESIDE STATE BANK, OOLOGAH	66,411	66,287
97. BEAVER BANCORP, INC., BEAVER BANK OF BEAVER CITY, BEAVER	132,341	129,248	128. STATE EXCHANGE BANCSHARES, INC., LAMONT STATE EXCHANGE BANK, LAMONT	66,194	66,194
98. PEOPLES COMMERCIAL BANCORP, INC., STILWELL BANK OF COMMERCE, STILWELL	132,116	131,854	129. FIRST LINDSAY CORPORATION, LINDSAY FIRST NATIONAL BANK OF LINDSAY	66,016	66,016
99. ALFALFA COUNTY BANCSHARES, INC., CHEROKEE ACB BANK, CHEROKEE	129,371	129,366	130. MAXLOU BANCSHARES, INC., TAHLEQUAH FIRST STATE BANK, TAHLEQUAH	63,366	62,217
100. HYDRO BANCSHARES, INC., HYDRO BANK OF HYDRO	127,777	127,533	131. LAVERNE BANCSHARES, INC., LAVERNE BANK OF LAVERNE	60,772	59,651
101. SHATTUCK BANCSHARES, INC., SHATTUCK SNB BANK, N.A., SHATTUCK	127,389	127,375	132. GEORGE MADISON CORPORATION, PAWNEE FIRST NATIONAL BANK OF PAWNEE	60,064	60,064
102. FAIRVIEW BANCSHARES, INC., FAIRVIEW FARMERS AND MERCHANTS NATIONAL BANK OF FAIRVIEW	119,911	119,955	133. CITIZENS BANCSHARES, INC., OKEMAH CITIZENS STATE BANK, OKEMAH	58,684	58,684
103. STIGLER BANCORPORATION, INC., STIGLER FIRST NATIONAL BANK OF STIGLER	119,500	118,029	134. LEADER FIRST BANCORP, INC., MARLOW FIRST NATIONAL BANK IN MARLOW	57,988	57,897
104. GRANDVIEW BANCSHARES, INC., HULBERT CHEROKEE CTY. BANCSHARES, INC., HULBERT BANK OF CHEROKEE COUNTY, HULBERT	118,754 118,730	118,707	135. BUFFALO BANCSHARES, INC., BUFFALO OKLAHOMA STATE BANK, BUFFALO	56,297	55,972
105. NW SOONER BANCSHARES, INC., OKARCHE COMMUNITY NATIONAL BANK OF OKARCHE	115,745	115,701	136. FSB BANCSHARES, INC., OKLAHOMA CITY FIRST SECURITY BANK AND TRUST COMPANY, OKLAHOMA CITY	55,713	55,713
106. FARMERS BANCAPITAL CORPORATION, CARNEGIE FARMERS BANK, CARNEGIE	115,293	89,848	137. CLINTON BANCSHARES, INC., CLINTON FIRST BANK AND TRUST COMPANY, CLINTON	53,943	53,943
107. F.S.B. PROPERTIES, INC., QUINTON FARMERS STATE BANK, QUINTON	114,947	114,947	138. SPIRO BANCSHARES, INC., SPIRO SPIRO STATE BANK, SPIRO	51,979	51,420
108. YORKTOWN FINANCIAL HOLDINGS, INC., TULSA YORKTOWN BANK, PRYOR	114,350	113,823	139. CANTON BANCSHARES, INC., CANTON COMMUNITY STATE BANK OF CANTON	50,522	50,142
109. SEILING BANCSHARES, INC., SEILING SEILING STATE BANK, SEILING	112,362	112,316	140. NOBLE BANCSHARES, INC., NOBLE FIRST STATE BANK, NOBLE	47,080	43,617
110. COMMUNITY BANCSHARES OF ALVA, INC. COMMUNITY BANK, ALVA	109,138	109,125	141. FIRST THOMAS BAN CORP., THOMAS FIRST BANK OF THOMAS	44,608	44,608
111. SKIATOOK BANCSHARES, INC., SKIATOOK EXCHANGE BANK, SKIATOOK	103,984	103,984	142. ALLNATIONS BANCORPORATION, INC., CALUMET ALLNATIONS BANK, CALUMET	43,346	43,346
112. FIRST OF GRANDFIELD CORPORATION, EDMOND VALOR BANK, EDMOND	100,086	100,086	143. FORT COBB BANCSHARES, INC., FORT COBB WASHITA VALLEY BANK, FORT COBB	42,723	42,172
113. S N B BANCSHARES, INC., EUFAULA BANK OF EUFAULA	98,684	98,684	144. BOC BANSHARES, INC., CHOUTEAU BANK OF COMMERCE, CHOUTEAU	37,907	37,693
			145. ROCKY FINANCIAL CORPORATION, CORDELL BANK OF CORDELL	37,541	37,430

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OKLAHOMA BANK HOLDING COMPANIES

HOLDING COMPANY, LOCATION Subsidiary Bank, Location	ASSETS*		HOLDING COMPANY, LOCATION Subsidiary Bank, Location	ASSETS*	
	Consolidated	Subsidiary		Consolidated	Subsidiary
146.H. PAT HENSON COMPANY, MAYSVILLE	35,599		149.FIRST TEMPLE CORPORATION, TEMPLE	23,965	
FARMERS AND MERCHANTS BANK, MAYSVILLE		18,280	FIRST STATE BANK IN TEMPLE		23,915
PEOPLES STATE BANK, BLAIR		17,318	150.BLUECHIP BANCSHARES, LLC., OKLAHOMA CITY	13,709	
147.VICI BANCORPORATION, VICI	34,299		ELMORE CITY BANCSHARES, INC., ELMORE CITY	13,709	
BANK OF VICI		33,983	FIRST STATE BANK, ELMORE CITY		13,709
148.HOPETON BANCSHARES, INC., HOPETON	26,682		151.UNITED CAPITAL BANCSHARES, INC., WYANDOTTE	13,020	
HOPETON STATE BANK, HOPETON		25,933	BANK OF WYANDOTTE		12,726

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OREGON BANK HOLDING COMPANIES

HOLDING COMPANY, LOCATION Subsidiary Bank, Location	ASSETS*		HOLDING COMPANY, LOCATION Subsidiary Bank, Location	ASSETS*	
	Consolidated	Subsidiary		Consolidated	Subsidiary
1.UMPQUA HOLDINGS CORPORATION, PORTLAND	28,846,809		6.OREGON PACIFIC BANCORP, FLORENCE	364,188	
UMPQUA BANK, ROSEBURG		28,816,687	OR. PACIFIC BNKNG CO. DBA OR. PACIFIC BANK, FLORENCE		364,064
2.CITIZENS BANCORP, CORVALLIS	790,180		7.OREGON BANCORP, INC., SALEM	269,491	
CITIZENS BANK, CORVALLIS		790,180	WILLAMETTE VALLEY BANK, SALEM		268,938
3.PTB CORPORATION, SALEM	556,765		8.OREGON COAST BANCSHARES, INC., NEWPORT	256,801	
PIONEER TRUST BANK, N.A., SALEM		539,180	OREGON COAST BANK, NEWPORT		256,685
4.BEO BANCORP, HEPPNER	491,714		9.CCB FINANCIAL CORPORATION, SANDY	225,144	
BANK OF EASTERN OREGON, HEPPNER		491,350	CLACKAMAS COUNTY BANK, SANDY		229,820
5.COMMUNITY BANCSHARES, INC., JOSEPH	429,833				
COMMUNITY BANK, JOSEPH		429,254			

Source: Information compiled by the Federal Reserve Bank of Mpls., based on Dec. 31, 2019 data. *Dollar amounts in thousands

PENNSYLVANIA BANK HOLDING COMPANIES

HOLDING COMPANY, LOCATION Subsidiary Bank, Location	ASSETS*		HOLDING COMPANY, LOCATION Subsidiary Bank, Location	ASSETS*	
	Consolidated	Subsidiary		Consolidated	Subsidiary
1.PNC FIN'L SERVICES GROUP, INC., PITTSBURGH	410,373,281		15.PEOPLES FIN'L SERVICES CORP., SCRANTON	2,477,454	
PNC BANCORP, INC., WILMINGTON, DE	50,345,289		PEOPLES SECURITY BANK AND TRUST COMPANY, SCRANTON		2,477,012
PNC BANK, N.A., WILMINGTON, DE		397,703,264	16.ORRSTOWN FIN'L SERVICES, INC., SHIPPENSBURG	2,383,274	
2.F.N.B. CORPORATION, PITTSBURGH	34,619,626		ORRSTOWN BANK, SHIPPENSBURG		2,381,624
FIRST NATIONAL BANK OF PENNSYLVANIA, GREENVILLE		34,531,413	17.PENN COMM. MUTUAL HLDNGS INC., DOYLESTOWN	2,340,083	
3.FULTON FINANCIAL CORPORATION, LANCASTER	21,861,927		PENN COMM. FINANCIAL CORP., DOYLESTOWN	2,340,083	
UNITED BANCSHARES, INC., PHILADELPHIA	46,942		PENN COMMUNITY BANK, DOYLESTOWN		2,340,083
UNITED BANK OF PHILADELPHIA		49,442	18.MID PENN BANCORP, INC., MILLERSBURG	2,231,175	
FULTON BANK, N.A., LANCASTER		21,759,565	MID PENN BANK, MILLERSBURG		2,230,818
4.CUSTOMERS BANCORP, INC., WYOMISSING	11,520,717		19.CODORUS VALLEY BANCORP, INC., YORK	1,886,545	
CUSTOMERS BANK, PHOENIXVILLE		11,511,729	PEOPLES BANK, A CODORUS VALLEY COMPANY, YORK		1,883,140
5.NORTHWEST BANCSHARES INC., WARREN	10,638,226		20.ESSA BANCORP, INC., STROUDSBURG	1,810,643	
NORTHWEST BANK, WARREN		10,624,748	ESSA BANK & TRUST, STROUDSBURG		1,803,988
6.DOLLAR MUTUAL BANCORP, PITTSBURGH	9,043,235		21.ACNB CORPORATION, GETTYSBURG	1,720,253	
DOLLAR BANK, A FEDERAL SAVINGS BANK, PITTSBURGH		9,043,235	ACNB BANK, GETTYSBURG		1,706,094
7.S&T BANCORP, INC., INDIANA	8,764,649		22.PENNS WOODS BANCORP, INC., WILLIAMSPORT	1,664,137	
S & T BANK, INDIANA		8,747,957	LUZERNE BANK, LUZERNE		453,131
8.FIRST COMMONWEALTH FIN'L CORP., INDIANA	8,308,773		JERSEY SHORE STATE BANK, WILLIAMSPORT		1,231,268
FIRST COMMONWEALTH BANK, INDIANA		8,288,367	23.CITIZENS & NORTHERN CORP., WELLSBORO	1,654,145	
9.TRISTATE CAPITAL HOLDINGS, INC., PITTSBURGH	7,765,810		CITIZENS & NORTHERN BANK, WELLSBORO		1,638,285
TRISTATE CAPITAL BANK, PITTSBURGH		7,686,981	24.CITIZENS FINANCIAL SERVICES, INC., MANSFIELD	1,466,339	
10.UNIVEST FINANCIAL CORPORATION, SOUDERTON	5,380,924		FIRST CITIZENS COMMUNITY BANK, MANSFIELD		1,465,405
UNIVEST BANK AND TRUST CO., SOUDERTON		5,361,387	25.NEXTIER INCORPORATED, KITTANNING	1,403,936	
11.WORKERS UNITED, PHILADELPHIA	169,756		NEXTIER BANK, NA., KITTANNING		1,401,037
AMALGAMATED BANK, NEW YORK, NY		5,324,945	26.SOMERSET TRUST HOLDING CO., SOMERSET	1,342,082	
12.BRYN MAWR BANK CORPORATION, BRYN MAWR	5,263,259		SOMERSET TRUST COMPANY, SOMERSET		1,335,090
BRYN MAWR TRUST COMPANY, BRYN MAWR		5,248,261	27.CB FINANCIAL SERVICES, INC., CARMICHAELS	1,321,537	
13.CNB FINANCIAL CORPORATION, CLEARFIELD	3,763,659		COMMUNITY BANK, CARMICHAELS		1,319,811
CNB BANK, CLEARFIELD		3,740,508	28.PRUDENTIAL BANCORP, INC., PHILADELPHIA	1,295,401	
14.REPUBLIC FIRST BANCORP, INC., PHILADELPHIA	3,341,290		PRUDENTIAL BANK, PHILADELPHIA		1,295,401
REPUBLIC FIRST BANK DBA REPUBLIC BANK, PHILADELPHIA		3,332,457			

Source: Information compiled by the Federal Reserve Bank of Mpls., based on Dec. 31, 2019 data. *Dollar amounts in thousands

PENNSYLVANIA BANK HOLDING COMPANIES

HOLDING COMPANY, LOCATION Subsidiary Bank, Location	ASSETS*		HOLDING COMPANY, LOCATION Subsidiary Bank, Location	ASSETS*	
	Consolidated	Subsidiary		Consolidated	Subsidiary
29.FRANKLIN FIN'L SERVICES CORP., CHAMBERSBURG FARMERS AND MERCHANTS TRUST COMPANY OF CHAMBERSBURG	1,270,923	1,271,086	62.MUNCY BANK FINANCIAL, INC., MUNCY MUNCY BANK AND TRUST COMPANY, MUNCY	489,427	489,424
30.MALVERN BANCORP, INC., PAOLI MALVERN BANK NA, PAOLI	1,260,756	1,259,565	63.CHARLEROI FINANCIAL MHC, CHARLEROI CF FINANCIAL CORPORATION, CHARLEROI	480,892	480,892
31.NORWOOD FINANCIAL CORP., HONESDALE WAYNE BANK, HONESDALE	1,230,610	1,231,695	64.MIFFLINBURG BANCORP, INC., MIFFLINBURG MIFFLINBURG BANK AND TRUST COMPANY, MIFFLINBURG	461,289	458,549
32.QNB CORP., QUAKERTOWN QNB BANK, QUAKERTOWN	1,225,023	1,212,554	65.SUSQUEHANNA COMM. FIN'L, INC., WEST MILTON SUSQUEHANNA COMMUNITY BANK, WEST MILTON	456,644	453,877
33.WFSB MUTUAL HOLDING CO., WASHINGTON WFSB, INC., WASHINGTON	1,212,708	1,212,241	66.WILLIAM PENN, MHC, BRISTOL WILLIAM PENN BANCORP, INC., BRISTOL	445,008	444,604
34.FNCB BANCORP, INC., DUNMORE FNCB BANK, DUNMORE	1,203,541	1,191,136	67.MAUCH CHUNK TRUST FIN'L CORP., JIM THORPE MAUCH CHUNK TRUST COMPANY, JIM THORPE	440,068	439,915
35.EMBASSY BANCORP, INC., BETHLEHEM EMBASSY BANK FOR THE LEHIGH VALLEY, BETHLEHEM	1,176,119	1,176,422	68.MERCER CTY STATE BANCORP, INC., SANDY LAKE MERCER COUNTY STATE BANK, SANDY LAKE	428,207	426,878
36.HIBSHMAN TRUST FOR EPH. NT'L BNK STCK, EPHRATA ENB FINANCIAL CORP, EPHRATA	1,171,750	1,171,750	69.INFIRST BANCORP, MHC, INDIANA INFIRST BANCORP, INC., INDIANA	420,359	420,359
37.AMERISERV FINANCIAL, INC., JOHNSTOWN AMERISERV FINANCIAL BANK, JOHNSTOWN	1,171,184	1,156,426	70.COMMERCIAL NAT'L FINANCIAL CORP., LATROBE COMMERCIAL BANK & TRUST OF PA, LATROBE	419,574	419,315
38.MERIDIAN CORPORATION, MALVERN MERIDIAN BANK, MALVERN	1,150,961	1,149,979	71.WOODLANDS FIN'L SERVICES CO., WILLIAMSPORT WOODLANDS BANK, WILLIAMSPORT	415,918	415,569
39.1ST SUMMIT BANCORP OF JOHNSTOWN, INC. 1ST SUMMIT BANK, JOHNSTOWN	1,120,694	1,103,543	72.MARS BANCORP, INC., MARS MARS BANK, MARS	407,683	407,656
40.RIVERVIEW FINANCIAL CORPORATION, HARRISBURG RIVERVIEW BANK, MARYSVILLE	1,079,954	1,080,138	73.PEOPLES LTD., WYALUSING PS BANK, WYALUSING	401,552	401,405
41.FIDELITY D&D BANCORP, INC., DUNMORE FIDELITY DEPOSIT AND DISCOUNT BANK, DUNMORE	1,013,676	1,013,614	74.MNB CORPORATION, BANGOR MERCHANTS BANK OF BANGOR	400,790	400,903
42.FIRST KEYSTONE CORPORATION, BERWICK FIRST KEYSTONE COMMUNITY BANK, BERWICK	1,007,226	1,005,156	75.GNB FINANCIAL SERVICES, INC., GRATZ GRATZ BANK, GRATZ	383,763	372,273
43.STANDARD AVB FINANCIAL CORP., MURRYSVILLE STANDARD BANK, PASB, MURRYSVILLE	987,080	983,562	76.NEFFS BANCORP, INC., NEFFS NEFFS NATIONAL BANK, NEFFS	376,142	375,741
44.FNB BANCORP, INC., NEWTOWN FIRST NATIONAL BANK AND TRUST COMPANY, NEWTOWN	953,118	951,799	77.WVS FINANCIAL CORP., PITTSBURGH WEST VIEW SAVINGS BANK, PITTSBURGH	355,248	353,918
45.KISH BANCORP, INC., BELLEVILLE KISH BANK, BELLEVILLE	918,316	916,855	78.HV BANCORP, INC., DOYLESTOWN HUNTINGDON VALLEY BANK, HUNTINGDON VALLEY	354,586	351,777
46.EMCLAIRE FINANCIAL CORP, EMLENTON FARMERS NATIONAL BANK OF EMLENTON	915,296	909,935	79.ORBISONIA COMM. BANCORP, INC., ORBISONIA COMMUNITY STATE BANK OF ORBISONIA	330,416	329,536
47.CENTRIC FINANCIAL CORPORATION, HARRISBURG CENTRIC BANK, HARRISBURG	832,204	830,689	80.LANDMARK BANCORP INC., PITTSTON LANDMARK COMMUNITY BANK, PITTSTON	326,790	326,790
48.ATLANTIC COMM. BANCSHARES INC., CAMP HILL ATLANTIC COMMUNITY BANKERS BANK, CAMP HILL	796,531	794,938	81.COMMUNITY BANKERS' CORPORATION, INDIANA MARION CENTER BANK, INDIANA	319,365	318,872
49.HARLEYSVILLE FINANCIAL CORP., HARLEYSVILLE HARLEYSVILLE BANK, HARLEYSVILLE	784,497	785,550	82.SEED MONEY LTD. PARTNERSHIP, ALLISON PARK ENTERPRISE FIN'L SRVCS GRP, INC., ALLISON PARK	307,179	307,175
50.CCFNB BANCORP, INC., BLOOMSBURG FIRST COLUMBIA BANK & TRUST COMPANY, BLOOMSBURG	742,691	738,419	83.ENTERPRISE ESOP, ALLISON PARK ENTERPRISE FIN'L SRVCS GRP, INC., ALLISON PARK	2,966	307,175
51.DIMECO, INC., HONESDALE DIME BANK, HONESDALE	732,883	732,108	84.QUAINT OAK BANCORP INC., SOUTHAMPTON QUAINT OAK BANK, SOUTHAMPTON	302,540	300,538
52.PALM BANCORP, PALMERTON FIRST NORTHERN BANK AND TRUST COMPANY, PALMERTON	720,826	720,652	85.KEYSTRONG FINANCIAL, INC., ELDERTON ELDERTON STATE BANK, ELDERTON	300,407	298,675
53.MUTUAL HOLDING CO. OF W. PA, BETHEL PARK BRENTWOOD BANK, BETHEL PARK	706,711	705,972	86.VICTORY BANCORP, INC., LIMERICK VICTORY BANK, LIMERICK	279,656	279,357
54.HONAT BANCORP, INC., HONESDALE HONESDALE NATIONAL BANK, HONESDALE	705,804	705,414	87.FRYBURG BANKING COMPANY, INC., FRYBURG FIRST UNITED NATIONAL BANK, FRYBURG	260,949	260,949
55.JUNIATA VALLEY FINANCIAL CORP., MIFFLINTOWN JUNIATA VALLEY BANK, MIFFLINTOWN	670,632	669,402	88.FLEETWOOD BANK CORPORATION, FLEETWOOD FLEETWOOD BANK, FLEETWOOD	260,199	260,199
56.AMERICAN BANK INCORPORATED, ALLENTOWN AMERICAN BANK, ALLENTOWN	641,670	640,427	89.ASIAN FINANCIAL CORPORATION, PHILADELPHIA ASIAN BANK, PHILADELPHIA	238,535	238,451
57.RELIANCE BANCORP, MHC, ALTOONA RELIANCE BANCORP, INC., ALTOONA	556,075	556,065	90.LINKBANCORP, CAMP HILL LINKBANK, CAMP HILL	233,500	233,500
58.FIRST COMMUNITY FINANCIAL CORP., MIFFLINTOWN PENNIAN BANK, MIFFLINTOWN	543,155	541,758	91.SSB BANCORP, MHC, PITTSBURGH SSB BANCORP, INC., PITTSBURGH	202,618	202,618
59.NORTHUMBERLAND BANCORP, NORTHUMBERLAND NORTHUMBERLAND NATIONAL BANK, NORTHUMBERLAND	538,097	537,927	92.JTNB BANCORP, INC., JIM THORPE JIM THORPE NEIGHBORHOOD BANK, JIM THORPE	198,115	198,115
60.COVENANT FINANCIAL INC., DOYLESTOWN COVENANT BANK, DOYLESTOWN	493,754	515,747			
61.NEW TRIPOLI BANCORP, INC., NEW TRIPOLI NEW TRIPOLI BANK, NEW TRIPOLI	500,579	500,382			

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PENNSYLVANIA BANK HOLDING COMPANIES

HOLDING COMPANY, LOCATION Subsidiary Bank, Location	ASSETS*		HOLDING COMPANY, LOCATION Subsidiary Bank, Location	ASSETS*	
	Consolidated	Subsidiary		Consolidated	Subsidiary
93. SHARON MUTUAL HOLDING COMPANY, DARBY SHARON BANCORP INC., DARBY SHARON BANK, SPRINGFIELD	173,359	173,359	96. MALVERN BANK CORPORATION, MALVERN NATIONAL BANK OF MALVERN	156,469	156,469
94. DREXEL MORGAN & CO., RADNOR HAVERFORD TRUST COMPANY, RADNOR	138,389	171,168	97. TURBOTVILLE NAT'L BANCORP, INC., TURBOTVILLE TURBOTVILLE NATIONAL BANK, TURBOTVILLE	150,367	150,367
95. APOLLO BANCORP, INC., APOLLO APOLLO TRUST COMPANY, APOLLO	161,300	159,201	98. UNB CORP, MOUNT CARMEL UNB BANK, MOUNT CARMEL	145,799	145,799

Source: Information compiled by the Federal Reserve Bank of Mpls., based on Dec. 31, 2019 data. *Dollar amounts in thousands

RHODE ISLAND BANK HOLDING COMPANIES

HOLDING COMPANY, LOCATION Subsidiary Bank, Location	ASSETS*		HOLDING COMPANY, LOCATION Subsidiary Bank, Location	ASSETS*	
	Consolidated	Subsidiary		Consolidated	Subsidiary
1. CITIZENS FINANCIAL GROUP, INC., PROVIDENCE CITIZENS BANK, N.A., PROVIDENCE	166,089,890	165,742,416	3. OCEANPOINT FINANCIAL PARTNERS, MHC, NEWPORT OCEANPOINT FIN'L PARTNERS, LLC, MIDDLETOWN BANKNEWPORT, NEWPORT	1,749,132	1,748,205
2. WASHINGTON TRUST BANCORP, INC., WESTERLY WASHINGTON TRUST COMPANY OF WESTERLY	5,294,046	5,291,910	4. PROSPECT FINANCIAL CORPORATION, WARWICK HOME LOAN INVESTMENT BANK, F.S.B., WARWICK	346,188	346,188

Source: Information compiled by the Federal Reserve Bank of Mpls., based on Dec. 31, 2019 data. *Dollar amounts in thousands

SOUTH CAROLINA BANK HOLDING COMPANIES

HOLDING COMPANY, LOCATION Subsidiary Bank, Location	ASSETS*		HOLDING COMPANY, LOCATION Subsidiary Bank, Location	ASSETS*	
	Consolidated	Subsidiary		Consolidated	Subsidiary
1. SOUTH STATE CORPORATION, COLUMBIA SOUTH STATE BANK, COLUMBIA	15,921,092	15,917,423	19. COASTAL CAROLINA BNCSHRS, INC., MYRTLE BEACH COASTAL CAROLINA NATIONAL BANK, MYRTLE BEACH	446,258	445,289
2. CAROLINA FINANCIAL CORP., CHARLESTON CRESCOM BANK, CHARLESTON	4,711,968	4,709,735	20. BANK OF SOUTH CAROLINA CORP., CHARLESTON BANK OF SOUTH CAROLINA, CHARLESTON	445,013	445,067
3. SOUTHERN FIRST BANCSHARES, INC., GREENVILLE SOUTHERN FIRST BANK, GREENVILLE	2,267,875	2,267,465	21. FMB OF S.C. BANCSHARES, INC., HOLLY HILL FARMERS AND MERCHANTS BANK OF SOUTH CAROLINA, HOLLY HILL	425,382	425,369
4. CNB CORPORATION, CONWAY CONWAY NATIONAL BANK, CONWAY	1,260,941	1,260,905	22. COMMUNITY FIRST BANCORPORATION, WALHALLA COMMUNITY FIRST BANK INC., WALHALLA	418,564	418,292
5. FIRST COMMUNITY CORPORATION, LEXINGTON FIRST COMMUNITY BANK, LEXINGTON	1,170,279	1,170,076	23. PEOPLES FINANCIAL GROUP, INC., IVA PEOPLES BANK, IVA	297,111	296,512
6. SECURITY FEDERAL CORPORATION, AIKEN SECURITY FEDERAL BANK, AIKEN	963,228	962,701	24. COMMUNITYCORP, WALTERBORO BANK OF THE LOWCOUNTRY, WALTERBORO	226,947	227,022
7. GRANDSOUTH BANCORPORATION, GREENVILLE GRANDSOUTH BANK, GREENVILLE	911,754	911,487	25. YORK BANCSHARES, INC., YORK BANK OF YORK, YORK	225,073	224,683
8. ANDERSON BANCSHARES, INC., MULLINS ANDERSON BROTHERS BANK, MULLINS	878,460	876,534	26. FNB CORPORATION, HOLLY HILL FIRST NATIONAL BANK OF SOUTH CAROLINA, HOLLY HILL	200,782	200,526
9. TRAVELERS REST BNCSHRS, INC., TRAVELERS REST BANK OF TRAVELERS REST, TRAVELERS REST	804,903	804,903	27. MAX BANCORP, LLC, NORTH MYRTLE BEACH SANDHILLS HOLDING CO., INC., N. MYRTLE BEACH	185,496	193,039
10. FIRST PALMETTO FINANCIAL CORP., CAMDEN FIRST PALMETTO BANK, CAMDEN	718,931	718,558	28. COMMERCIAL BANK SHARES, INC., HONEA PATH COMMERCIAL BANK, HONEA PATH	190,334	189,929
11. S. ATLANTIC BANCSHARES, INC., MYRTLE BEACH SOUTH ATLANTIC BANK, MYRTLE BEACH	718,402	714,414	29. CITIZENS BUILDING AND LOAN MHC, GREER CITIZENS BUILDING AND LOAN, SSB, GREER	141,714	141,669
12. COASTALSTH BNCSHRS, INC., HILTON HEAD ISLAND COASTAL STATES BANK, HILTON HEAD ISLAND	708,489	707,473	30. FIRST CAPITAL BANCSHARES, INC., CHARLESTON FIRST CAPITAL BANK, LAURINBURG, NC	136,331	136,600
13. FIRST RELIANCE BANCSHARES, INC., FLORENCE FIRST RELIANCE BANK, FLORENCE	661,615	659,197	31. BLUE RIDGE FINANCIAL CORPORATION, WALHALLA BLUE RIDGE BANK, WALHALLA	132,627	132,627
14. CITIZENS BANCSHARES CORPORATION, OLANTA CITIZENS BANK, OLANTA	577,982	577,189	32. FIRST CAROLINA BANCSHARES, M.H.C., WALTERBORO 1ST FEDERAL SAVINGS BANK OF SC, INC., WALTERBORO	96,956	97,007
15. PALMETTO STATE BANKSHARES, INC., HAMPTON PALMETTO STATE BANK, HAMPTON	548,666	547,122	33. SOUTHEASTERN BANCORP, INC., GREELEYVILLE BANK OF GREELEYVILLE, GREELEYVILLE	93,651	93,009
16. OCONEE FEDERAL, MHC, SENECA OCONEE FEDERAL FINANCIAL CORP., SENECA OCONEE FEDERAL SAVINGS AND LOAN ASSOC., SENECA	503,207	504,568	34. SCCB FINANCIAL CORPORATION, COLUMBIA OPTUS BANK, COLUMBIA	78,511	78,131
17. FIRST CAROLINA BANCSHARES CORP., DARLINGTON CAROLINA BANK & TRUST COMPANY, LAMAR	490,474	490,468	35. DARLINGTON CTY BANCSHARES, INC., DARLINGTON DEDICATED COMMUNITY BANK, DARLINGTON	68,926	68,926
18. TCB CORPORATION, GREENWOOD COUNTYBANK, GREENWOOD	446,301	437,911	36. KINGSTREE BANCSHARES, M.H.C., KINGSTREE KINGSTREE FED. SAVINGS AND LOAN ASSOC., KINGSTREE	34,601	34,600

Source: Information compiled by the Federal Reserve Bank of Mpls., based on Dec. 31, 2019 data. *Dollar amounts in thousands

SOUTH DAKOTA BANK HOLDING COMPANIES

HOLDING COMPANY, LOCATION Subsidiary Bank, Location	ASSETS*		HOLDING COMPANY, LOCATION Subsidiary Bank, Location	ASSETS*	
	Consolidated	Subsidiary		Consolidated	Subsidiary
1.GREAT WESTERN BANCORP, INC., SIOUX FALLS GREAT WESTERN BANK, SIOUX FALLS	12,851,665	12,848,070	32.GREAT PLAINS BANK CORPORATION, EUREKA GREAT PLAINS BANK, EUREKA	115,934	115,593
2.META FINANCIAL GROUP, INC., SIOUX FALLS METABANK, SIOUX FALLS	6,180,961	6,192,202	33.PAGE HOLDING COMPANY, PLANKINTON FARMERS AND MERCHANTS STATE BANK, PLANKINTON	112,972	113,017
3.UNITED NATIONAL CORPORATION, SIOUX FALLS FIRST PREMIER BANK, SIOUX FALLS	3,360,538	2,041,578	34.DRAPER HOLDING COMPANY, INC., FORT PIERRE DAKOTA PRAIRIE BANK, FORT PIERRE	93,107	93,107
4.FISHBACK FINANCIAL CORPORATION, BROOKINGS FIRST BANK & TRUST, SIOUX FALLS FIRST BANK & TRUST, BROOKINGS	3,085,512	1,024,331 2,069,570	35.WESSINGTON BANKSHARES, INC., WESSINGTON HEARTLAND STATE BANK, REDFIELD	90,078	89,034
5.DACOTAH BANKS, INC., ABERDEEN DACOTAH BANK, ABERDEEN	2,701,293	2,689,384	36.DCNB HOLDING COMPANY, CLEAR LAKE DNB NATIONAL BANK, CLEAR LAKE	81,684	81,877
6.FIRST DAKOTA FIN'L CORPORATION, YANKTON FIRST DAKOTA NATIONAL BANK, YANKTON	1,779,563	1,776,882	37.BRYANT BANCSHARES, INC., BRYANT BRYANT STATE BANK, BRYANT RICHLAND STATE BANK, BRUCE	75,457	38,078 36,477
7.SECURITY NATIONAL CORP. DAKOTA DUNES SECURITY NATIONAL BANK OF S.D., DAKOTA DUNES NORTHWESTERN BANK, ORANGE CITY, IA SECURITY NATIONAL BANK OF SIOUX CITY, IOWA	1,474,811	206,298 218,723 1,035,984	38.LINCOLN INVESTMENT COMPANY, LENNOX VALLEY EXCHANGE BANK, LENNOX	67,141	67,095
8.MINNEHAHA BANSHARES, INC., SIOUX FALLS FIRST NATIONAL BANK IN SIOUX FALLS	1,386,766	1,339,634	39.IPSWICH COMMUNITY BANCSHARES, INC., IPSWICH IPSWICH STATE BANK, IPSWICH	55,796	55,796
9.CAPITOL BANCORPORATION, INC., BRITTON FIRST NATIONAL BANK, FORT PIERRE	1,362,712	1,330,030	40.ADINO COMPANY, ONIDA SUNRISE BANK DAKOTA, ONIDA	54,219	54,217
10.HOPKINS FINANCIAL CORPORATION, MITCHELL CORTRUST BANK N.A., MITCHELL	1,238,405	1,233,944	41.EMERY SECURITY BANCORPORATION, INC., EMERY SECURITY STATE BANK, EMERY	51,880	51,878
11.SOUTH DAKOTA BANCSHARES, INC., PIERRE BANKWEST, INC., PIERRE	1,212,167	1,205,032	42.BELLINGHAM CORPORATION, SIOUX FALLS STATE BANK OF BELLINGHAM, MN	48,547	47,823
12.STOCKMENS LIMITED PARTNERSHIP, RAPID CITY STOCKMENS FINANCIAL CORP., RAPID CITY SECURITY FIRST BANK, LINCOLN, NE	1,153,858 1,153,858	1,151,009	43.LINCOLN HOLDING COMPANY, CANTON FARMERS STATE BANK OF CANTON	47,192	47,179
13.LEACKCO BANK HOLDING COMPANY, INC., WOLSEY AMERICAN BANK & TRUST, WESSINGTON SPRINGS	985,732	985,338	44.WESTERN DAKOTA HOLDING CO., TIMBER LAKE WESTERN DAKOTA BANK, TIMBER LAKE	42,680	42,680
14.BERESFORD BANCORPORATION, INC., BRITTON FIRST SAVINGS BANK, BERESFORD	943,310	869,677	45.SCOTLAND HOLDING COMPANY, SCOTLAND FARMERS & MERCHANTS STATE BANK, SCOTLAND	29,776	29,776
15.BELLE FOURCHE BANCSHARES, INC., SPEARFISH PIONEER BANK & TRUST, BELLE FOURCHE	694,717	694,717	46.RANDALL BANCSHARES, INC., LAKE ANDES ANDES STATE BANK, LAKE ANDES	22,908	22,907
16.BIG SIOUX FINANCIAL, INC., ESTELLINE RELIABANK DAKOTA, ESTELLINE	471,898	471,230	47. H2H BANCSHARES, INC., HOSMER FARMERS STATE BANK, HOSMER	19,576	19,576
17.FIDELITY CORPORATION, BURKE FIRST FIDELITY BANK, BURKE	390,866	390,811			
18.FULDA BANCORPORATION INC., BRITTON FIRST NATIONAL BANK, OLDHAM	325,305	323,865			
19.BHCB HOLDING COMPANY, RAPID CITY BLACK HILLS COMMUNITY BANK, N.A., RAPID CITY	300,798	299,697			
20.PHILIP BANCORPORATION, INC., PHILIP FIRST NATIONAL BANK IN PHILIP	291,628	291,133			
21.FIRST SLEEPY EYE BANCORP., INC., SIOUX FALLS FIRST SECURITY BANK -CANBY, MN FIRST SECURITY BANK -SLEEPY EYE, MN	271,226	66,997 196,280			
22.PARKSTON INVESTMENT COMPANY, PARKSTON FARMERS STATE BANK, PARKSTON	227,634	225,262			
23.MIDWEST BANCSHARES, INC., TYNDALL SECURITY STATE BANK, TYNDALL	219,539	219,417			
24.HOWARD CTY LAND AND CATTLE CO., RAPID CITY CITIZENS BANK & TRUST COMPANY, SAINT PAUL, NE	209,767	207,129			
25.ELKTON HOLDING COMPANY, ELKTON BANKSTAR FINANCIAL, ELKTON	199,126	199,126			
26.COMMERCIAL HOLDING COMPANY, WAGNER COMMERCIAL STATE BANK OF WAGNER	181,329	180,266			
27.M & H FINANCIAL SERVICES, INC., MILLER QUOIN FINANCIAL BANK, MILLER	175,806	174,658			
28.H & W HOLDING COMPANY, FREEMAN MERCHANTS STATE BANK, FREEMAN	175,632	175,599			
29.MERCHANTS HOLDING COMPANY, SIOUX FALLS MERCHANTS BANK, RUGBY, ND	170,246	168,827			
30.BEULAH BANCORPORATION, INC., SIOUX FALLS FIRST SECURITY BANK, MAPLETON, IA FIRST SECURITY BANK - WEST BEULAH, ND	137,157	69,633 61,151			
31.ROSCOE COMMUNITY BANKSHARES, INC., ROSCOE FIRST STATE BANK OF ROSCOE	117,321	117,321			

Source: Information compiled by the Federal Reserve Bank of Mpls., based on Dec. 31, 2019 data. *Dollar amounts in thousands



2020

FALL DIGITAL SYMPOSIUM

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- **Monday, Oct. 5: Mergers & Acquisitions**
Curtis Carpenter/Kirk Hovde, The Hovde Group; and bankers Greg Kistler, Muscatine, Iowa, Mike Daniels, Green Bay, Wis., and Peter Johnson, Helena, Mont.
- **Tuesday, Oct. 6: Profitability**
Tom Hershberger, Cross Financial, Tim Kosiek, Baker Tilly, and Jon Hendry, Alerus Financial
- **Wednesday, Oct. 7: Regulatory Panel**
Christine Gaffney, Federal Reserve Bank of Minneapolis, James LaPierre, FDIC; Brian James, OCC, Melanie Hall, Conference of State Bank Supervisors, and Maz Zappia, Minnesota Department of Commerce.
- **Thursday, Oct. 8: Outlook**
(Economic) KC Mathews, UMB Financial, and (Political) David Schultz, Hamline University.

Modest registration fee designed to encourage multiple participants from the same institution.

DATES

October 5-8

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TENNESSEE BANK HOLDING COMPANIES

HOLDING COMPANY, LOCATION Subsidiary Bank, Location	ASSETS*		HOLDING COMPANY, LOCATION Subsidiary Bank, Location	ASSETS*	
	Consolidated	Subsidiary		Consolidated	Subsidiary
1.FIRST HORIZON NATIONAL CORP., MEMPHIS FIRST HORIZON BANK, MEMPHIS	43,313,503	43,126,164	34.FINANCIAL FEDCORP INC., MEMPHIS FINANCIAL FEDERAL BANK, MEMPHIS	652,089	652,089
2.PINNACLE FIN'L PARTNERS, INC., NASHVILLE PINNACLE BANK, NASHVILLE	27,805,498	27,665,771	35.APEX BANCORP, INC., CAMDEN APEX BANK, CAMDEN	594,950	581,088
3.FB FINANCIAL CORPORATION, NASHVILLE FIRSTBANK, NASHVILLE	6,124,921	6,120,102	36.F & M BANCSHARES, INC., TREZEVANT CENTENNIAL BANK, TREZEVANT	589,262	587,205
4.FRANKLIN FINANCIAL NETWORK, INC., FRANKLIN FRANKLIN SYNERGY BANK, FRANKLIN	3,910,243	3,904,299	37.PBD HOLDINGS, LLC, CHATTANOOGA FIRST COLUMBIA BANCORP, INC., LAKE CITY, FL	573,985	207,251
5.EDUCATION LOAN FINANCE, INC., KNOXVILLE SOUTHEAST BANCORP, INC., FARRAGUT	3,247,453	1,751,463	COLUMBIA BANK, LAKE CITY, FL		205,856
SOUTHEAST BANK, FARRAGUT	173,797		AB&T FINANCIAL CORP., GASTONIA, NC	157,377	157,377
6.WILSON BANK HOLDING COMPANY, LEBANON WILSON BANK & TRUST, LEBANON	2,781,056	2,780,296	ALLIANCE BANK & TRUST CO., GASTONIA, NC		
7.SMARTFINANCIAL, INC., KNOXVILLE SMARTBANK, PIGEON FORGE	2,449,123	2,449,029	MILLENNIUM BANCSHARES, INC., OOLTEWAH MILLENNIUM BANK, OOLTEWAH	206,065	206,065
8.CAPSTAR FINANCIAL HOLDINGS, INC., NASHVILLE CAPSTAR BANK, NASHVILLE	2,037,201	2,036,608	38.FIRST COMMUNITY BANCORP, INC., SHELBYVILLE FIRST COMMUNITY BANK OF TENNESSEE, SHELBYVILLE	570,861	570,849
9.RELIANT BANCORP, INC., BRENTWOOD RELIANT BANK, BRENTWOOD	1,910,154	1,897,550	39.SECURITY BANCORP OF TENNESSEE, INC., HALLS GATES BANKING & TRUST CO., GATES	554,504	47,281
10.FIRST CITIZENS BANCSHARES, INC., DYERSBURG FIRST CITIZENS NATIONAL BANK, DYERSBURG	1,826,999	1,824,233	BANK OF HALLS		90,679
11.BANCTENN CORP., KINGSPOUR BANK OF TENNESSEE, KINGSPOUR	1,435,246	1,414,865	WESTTENN BANCORP INC., JACKSON BANK OF JACKSON	192,553	192,563
12.FIRST FARMERS & MERCHANTS CORP., COLUMBIA FIRST FARMERS & MERCHANTS BANK, COLUMBIA	1,403,670	1,401,842	PATRIOT OF TENNESSEE CORP., MILLINGTON PATRIOT BANK, MILLINGTON	365,958	364,599
13.ROBERTSON HOLDING COMPANY, L.P., HARROGATE COMMERCIAL BANCGROUP, INC., HARROGATE	1,332,633	1,285,083	BANK OF CROCKETT, BELLS		189,305
COMMERCIAL BANK, HARROGATE	1,286,537		SECURITY BANK, NEWBERN		199,401
14.UNIFIED SHARES, LLC, HARROGATE COMMERCIAL BANCGROUP, INC., HARROGATE	1,315,990	1,285,083	40. INSCORP, INC., NASHVILLE INSBANK, NASHVILLE	553,413	551,549
COMMERCIAL BANK, HARROGATE	1,286,537		41.TRUXTON CORPORATION, NASHVILLE TRUXTON TRUST COMPANY, NASHVILLE	539,164	532,892
15.F&M FINANCIAL CORPORATION, CLARKSVILLE F&M BANK, CLARKSVILLE	1,184,009	1,171,241	42.FIRST MCMINNVILLE CORP., MCMINNVILLE FIRST NATIONAL BANK OF MIDDLE TN, MCMINNVILLE	534,261	534,265
16.PLANTERS FINANCIAL GROUP, INC., CLARKSVILLE PLANTERS BANK, INC., HOPKINSVILLE, KY	1,163,210	1,163,031	43.HARDIN COUNTY BANCSHARES, INC., SAVANNAH HARDIN COUNTY BANK, SAVANNAH	503,092	502,048
17.INDEPENDENT HOLDINGS, INC., MEMPHIS INDEPENDENT BANK, MEMPHIS	1,110,856	1,110,566	44.LEGENDS FINANCIAL HOLDINGS, INC., CLARKSVILLE LEGENDS BANK, CLARKSVILLE	495,730	495,586
18.CNB BANCSHARES, INC., SEVIERVILLE CITIZENS NATIONAL BANK, SEVIERVILLE	1,109,020	1,109,006	45.FIRST FREEDOM BANCSHARES, INC., LEBANON FIRST FREEDOM BANK, LEBANON	488,001	487,995
19.B.P.C. CORPORATION, COOKEVILLE BANK OF PUTNAM COUNTY, COOKEVILLE	1,061,925	1,060,038	46.FCB CORPORATION, MANCHESTER FIRST NATIONAL BANK OF MANCHESTER	468,101	292,105
20.FIRST VOLUNTEER CORP., CHATTANOOGA FIRST VOLUNTEER BANK, CHATTANOOGA	998,645	997,445	BANK OF WAYNESBORO		174,752
21.CITIZENS BANCORP INVESTMENT, INC., LAFAYETTE CITIZENS BANK, LAFAYETTE	944,079	941,411	47.FIRST COMMERCE BANCORP, INC., LEWISBURG FIRST COMMERCE BANK, LEWISBURG	447,519	447,518
22.SEQUATCHIE VALLEY BANCSHARES, INC., DUNLAP CITIZENS TRI-COUNTY BANK, DUNLAP	929,922	927,615	48.MACON BANCTRUST, INC., LAFAYETTE MACON BANK & TRUST COMPANY, LAFAYETTE	426,649	426,706
23.MOUNTAIN COMMERCE BANCORP, INC., KNOXVILLE MOUNTAIN COMMERCE BANK, KNOXVILLE	906,777	906,695	49.CLAIBORNE HOLDING COMPANY, INC., TAZEVELL FIRST CENTURY BANK, TAZEVELL	419,729	419,729
24.FIRST PULASKI NATIONAL CORPORATION, PULASKI FIRST NATIONAL BANK OF PULASKI	900,758	895,658	50.PARAGON FINANCIAL SOLUTIONS, INC., MEMPHIS PARAGON BANK, MEMPHIS	404,214	404,214
25.CITCO COMM. BANCSHARES, INC., ELIZABETHTON CITIZENS BANK, ELIZABETHTON	861,171	859,865	51.ANDREW JOHNSON BNCSHRS, INC., GREENEVILLE ANDREW JOHNSON BANK, GREENEVILLE	388,251	387,643
26.TRIUMPH BANCSHARES, INC., MEMPHIS TRIUMPH BANK, MEMPHIS	837,321	837,096	52.WEST TENNESSEE BANCSHARES, INC., BARTLETT BANK OF BARTLETT	357,911	357,772
27.COMMERCIAL HOLDING COMPANY, PARIS COMMERCIAL BANK & TRUST COMPANY, PARIS	812,785	812,750	53.GERMANTOWN CAPITAL CORP., INC., GERMANTOWN FIRST CAPITAL BANK, GERMANTOWN	357,779	357,701
28.VOLUNTEER STATE BANCSHARES, INC., PORTLAND VOLUNTEER STATE BANK, PORTLAND	768,619	766,062	54.TWIN CITIES FINANCIAL SERVICES, INC., MARYVILLE CBBC BANK, MARYVILLE	357,125	357,125
29.FIRST ADVANTAGE BANCORP, CLARKSVILLE FIRST ADVANTAGE BANK, CLARKSVILLE	738,023	737,203	55.IND. SOUTHERN BANCSHARES, INC., BROWNSVILLE INSOUTH BANK, BROWNSVILLE	333,858	331,525
30.SOUTHEASTERN BANCORP, INC., DICKSON FIRST FEDERAL BANK, DICKSON	732,892	730,777	56.SEVIER COUNTY BANCSHARES, INC., SEVIERVILLE SEVIER COUNTY BANK, SEVIERVILLE	332,605	332,605
31.FIRST FARMERS BANCSHARES, INC., PORTLAND FARMERS BANK, PORTLAND	698,623	697,513	57.BANKTENNESSEE BANCSHARES, INC., COLLIERVILLE BANKTENNESSEE, COLLIERVILLE	325,676	324,447
32.TENNESSEE STATE BANCSHARES, INC., PIGEON FORGE TENNESSEE STATE BANK, PIGEON FORGE	677,820	677,820	58.WAYNE COUNTY BANCSHARES, INC., WAYNESBORO WAYNE COUNTY BANK, WAYNESBORO	315,712	315,573
33.MOSCOW BANCSHARES, INC., PIPERTON BANK OF FAYETTE COUNTY, PIPERTON	658,882	656,486	59.FRANKIEWING BANCSHARES, INC., FRANKIEWING BANK OF FRANKIEWING	311,115	309,762
			60.TRISTAR BANCSHARES, INC., DICKSON TRISTAR BANK, DICKSON	308,009	308,137
			61.CARROLL FINANCIAL SERVICES, INC., HUNTINGDON CARROLL BANK AND TRUST, HUNTINGDON	306,904	306,727

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TENNESSEE BANK HOLDING COMPANIES

HOLDING COMPANY, LOCATION Subsidiary Bank, Location	ASSETS*		HOLDING COMPANY, LOCATION Subsidiary Bank, Location	ASSETS*	
	Consolidated	Subsidiary		Consolidated	Subsidiary
62. PROGRESSIVE FINANCIAL GROUP, INC., JAMESTOWN PROGRESSIVE SAVINGS BANK, JAMESTOWN	298,537	295,333	94. PEOPLES BANCORP, INC., MANCHESTER PEOPLES BANK & TRUST COMPANY, MANCHESTER	101,671	100,293
63. BRADLEY COUNTY FINANCIAL CORP., CLEVELAND BANK OF CLEVELAND	287,324	286,910	95. DYER F & M BANCSHARES, INC., DYER FARMERS & MERCHANTS BANK, DYER	99,106	98,943
64. FIRST VISION FINANCIAL, INC., TULLAHOVA FIRST VISION BANK OF TN, TULLAHOVA	277,312	277,309	96. CSB&T BANCORP, INC., NASHVILLE CITIZENS SAVINGS B & T COMPANY, NASHVILLE	97,321	97,321
65. BOLC CORP., FAYETTEVILLE NORTH ALABAMA BANK, HAZEL GREEN, AL BANK OF LINCOLN COUNTY, FAYETTEVILLE	271,257	118,042 153,215	97. HOME BANCSHARES, INC., SELMER HOME BANKING COMPANY, SELMER	91,212	91,149
66. CUMBERLAND BANCSHARES, INC., HARTSVILLE CITIZENS BANK, HARTSVILLE	256,217	256,012	98. VOLUNTEER BANCORP, INC., ROGERSVILLE CIVIS BANK, ROGERSVILLE	88,912	88,815
67. AMERICAN BANCSHARES CORP., LIVINGSTON AMERICAN B & T OF THE CUMBERLANDS, LIVINGSTON	253,963	253,963	99. OVERTON FINANCIAL SERVICES, INC., LIVINGSTON UNION BANK & TRUST COMPANY, LIVINGSTON	84,047	85,796
68. TN. COMM BANK HOLDINGS, INC., ASHLAND CITY COMMUNITY BANK & TRUST, ASHLAND CITY	253,313	252,873	100. HOMETOWN BANCORP, INC., MILAN BANK OF MILAN	76,956	76,952
69. CITIZENS COMM. BANCSHARES, INC., WINCHESTER CITIZENS COMMUNITY BANK, WINCHESTER	241,521	241,521	101. GREENFIELD BANCSHARES, INC., GREENFIELD GREENFIELD BANKING COMPANY, GREENFIELD	66,067	66,232
70. DICKSON FINANCIAL CORPORATION, DICKSON BANK OF DICKSON	233,860	233,860	102. SFB BANCORP, INC., ELIZABETHTON SECURITY FEDERAL BANK, ELIZABETHTON	62,852	62,169
71. TN VALLEY FINANCIAL HOLDINGS, INC., OAK RIDGE TNBANK, OAK RIDGE	231,805	231,381	103. LAUDERDALE COUNTY BANCSHARES, INC., HALLS LAUDERDALE COUNTY BANK, HALLS	51,850	51,662
72. BANC3 HOLDINGS, INC., MEMPHIS BANK3, MEMPHIS	225,308	225,242	104. BRIGHTON BANCORP, INC., BRIGHTON BRIGHTON BANK, BRIGHTON	41,830	41,730
73. PEOPLES BANCSHARES OF TN, INC., MADISONVILLE PEOPLES BANK OF EAST TN., MADISONVILLE	225,043	224,830	105. TOWNSEND FINANCIAL CORPORATION, PARSONS FARMERS BANK, PARSONS	38,551	38,418
74. BANCSHARES OF RIPLEY, INC., RIPLEY BANK OF RIPLEY	224,997	224,915	106. BUMPUSHARES, INC., ATWOOD CITIZENS BANK AND TRUST COMPANY, ATWOOD	25,141	25,082
75. SECURITY BANCORP, INC., MC MINNVILLE SECURITY FEDERAL SAVINGS BANK OF MCMINNVILLE	224,342	224,342			
76. GENERAL BANCSHARES, INC., JASPER TOWER COMMUNITY BANK, JASPER	215,814	215,751			
77. UNITED TENNESSEE BANKSHARES, NEWPORT NEWPORT FEDERAL BANK, NEWPORT	211,653	211,651			
78. CITIZENS OF GRAINGER COUNTY CORP., RUTLEDGE CITIZENS B & T CO. OF GRAINGER COUNTY, RUTLEDGE	208,160	208,059			
79. CEDARSTONE FINANCIAL, INC., LEBANON CEDARSTONE BANK, LEBANON	207,016	206,877			
80. PB BANCSHARES, INC. ESOP., CLIFTON P B BANCSHARES, INC., CLIFTON PEOPLES BANK, CLIFTON	5,100 206,571	206,441			
81. COFFEE COUNTY BANCSHARES, INC., MANCHESTER COFFEE COUNTY BANK, MANCHESTER	199,092	199,092			
82. JAMESTOWN UNION BNCSHRS, INC., JAMESTOWN UNION BANK, JAMESTOWN	196,736	196,736			
83. ESOT OF PPL'S B&T CO. OF PICKETT CTY, BYRDSTOWN UPPER CUMBERLAND BNCSHRS, INC., BYRDSTOWN PEOPLE'S B & T CO. OF CLINTON COUNTY, ALBANY, KY PEOPLE'S B & T CO. OF PICKETT COUNTY, BYRDSTOWN	5,059 165,708	41,504 124,186			
84. COMMUNITY NATIONAL CORPORATION, LEXINGTON COMMUNITY BANK, LEXINGTON	163,910	162,551			
85. FIRST COMMUNITY CORPORATION, ROGERSVILLE FIRST COMMUNITY BANK OF EAST TENNESSEE, ROGERSVILLE	162,334	162,118			
86. FIRST PEOPLES BANCORP, INC., JEFFERSON CITY FIRST PEOPLES BANK OF TN., JEFFERSON CITY	157,278	157,276			
87. FARMERS STATE BNCSHRS, INC., MOUNTAIN CITY FARMERS STATE BANK, MOUNTAIN CITY	146,583	146,583			
88. FIRST PIKEVILLE BANCSHARES, INC., PIKEVILLE FIRST FARMERS & COMMERCIAL BANK, PIKEVILLE	136,634	136,647			
89. PROGRESSIVE FIN'L SERVICES, INC., MCKENZIE MCKENZIE BANKING COMPANY, MCKENZIE	135,243	132,194			
90. DECATUR BANCSHARES, INC., DECATURVILLE DECATUR COUNTY BANK, DECATURVILLE	133,941	133,941			
91. FIRST MERCANTILE FIN'L CORP., COOKEVILLE PUTNAM 1ST MERCANTILE BANK, COOKEVILLE	127,168	127,167			
92. BANCSHARES OF GLEASON, INC., GLEASON BANK OF GLEASON	113,694	113,694			
93. SEQUATCHIE COUNTY BANCORP, INC., DUNLAP MOUNTAIN VALLEY BANK, DUNLAP	110,706	110,682			

Source: Information compiled by the Federal Reserve Bank of Mpls., based on Dec. 31, 2019 data. *Dollar amounts in thousands

TEXAS BANK HOLDING COMPANIES

HOLDING COMPANY, LOCATION Subsidiary Bank, Location	ASSETS*		HOLDING COMPANY, LOCATION Subsidiary Bank, Location	ASSETS*	
	Consolidated	Subsidiary		Consolidated	Subsidiary
1.UNITED SERVICES AUTO. ASSOC., SAN ANTONIO	173,742,876		19.TRIUMPH BANCORP, INC., DALLAS	5,060,297	
USAA CAPITAL CORP., SAN ANTONIO	13,506,374		TBK BANK, SSB, DALLAS		5,037,604
USAA FEDERAL SAVINGS BANK, SAN ANTONIO		88,795,582	20.ALLEGIANCE BANCSHARES, INC., HOUSTON	4,991,347	
USAA SAVINGS BANK, LAS VEGAS, NV		1,784,213	ALLEGIANCE BANK, HOUSTON		4,985,690
2.BBVA USA BANCSHARES, INC., HOUSTON	93,603,606		21.INDUSTRY BANCSHARES, INC., INDUSTRY	4,578,971	
BBVA USA, BIRMINGHAM, AL		92,657,948	BANK OF BRENHAM, N.A., BRENHAM		486,249
3.COMERICA INCORPORATED, DALLAS	73,519,000		FIRST NATIONAL BANK OF SHINER		859,239
COMERICA HOLDINGS INC., DALLAS	96,906		FAYETTEVILLE BANK, FAYETTEVILLE		563,318
COMERICA BANK & TRUST, N.A., ANN ARBOR, MI		52,819	CITIZENS STATE BANK, BUFFALO		1,077,439
COMERICA BANK, DALLAS		73,336,000	INDUSTRY STATE BANK, INDUSTRY		863,254
4.CULLEN/FROST BANKERS, INC., SAN ANTONIO	34,096,890		FIRST NATIONAL BANK OF BELLVILLE		726,533
FROST BANK, SAN ANTONIO		34,105,305	22.BROADWAY BANCSHARES, INC., SAN ANTONIO	3,856,185	
5.TEXAS CAPITAL BANCSHARES, INC., DALLAS	32,548,132		BROADWAY BNCSHRS OF DE, INC., WILMINGTON, DE	430,162	
TEXAS CAPITAL BANK, N.A., DALLAS		32,529,274	BROADWAY NATIONAL BANK, SAN ANTONIO		3,831,907
6.PROSPERITY BANCSHARES, INC., HOUSTON	32,195,337		23.HAPPY BANCSHARES, INC., CANYON	3,829,288	
PROSPERITY BANK, EL CAMPO		32,184,416	HAPPY STATE BANK, HAPPY		3,824,411
7.CADENCE BANCORPORATION, HOUSTON	17,785,436		24.OLNEY BANCSHARES OF TEXAS, INC., OLNEY	3,494,656	
CADENCE BANK, N.A., ATLANTA, GA		17,778,013	INTERBANK, OKLAHOMA CITY, OK		3,461,210
8.2011 TCRT, DALLAS	38,029		25.HILLISTER ENTERPRISES II, INC., BEAUMONT	27,554	
GJF FINANCIAL MANAGEMENT II, LLC., DALLAS	12,651		UMPHREY II FAMILY LTD. PRTRNSHP, BEAUMONT	27,554	
FORD FINANCIAL FUND II, L.P., DALLAS	879,508		CBTX, INC., BEAUMONT	3,479,015	
EB ACQUISITION COMPANY, LLC., DALLAS	17,204,194	17,204,194	COMMUNITYBANK OF TEXAS, N.A., BEAUMONT		3,478,802
MECHANICS BANK, WALNUT CREEK, CA			26.A.N.B. HOLDING COMPANY, LTD., TERRELL	107,750	
FORD MANAGEMENT II, L.P., DALLAS	22,690		ANB CORPORATION, TERRELL	3,475,112	
FORD FINANCIAL FUND II, L.P., DALLAS	879,508		AMERICAN NATIONAL BANK OF TEXAS, TERRELL		3,466,962
EB ACQUISITION COMPANY, LLC., DALLAS	17,204,194	17,204,194	27.SOUTH PLAINS FINANCIAL, INC. ESOP, LUBBOCK	91,044	
MECHANICS BANK, WALNUT CREEK, CA			SOUTH PLAINS FINANCIAL, INC., LUBBOCK	3,237,167	3,235,138
FORD ULTIMATE MANAGEMENT II, LLC., DALLAS	237		CITY BANK, LUBBOCK		
FORD MANAGEMENT II, L.P., DALLAS	22,690		28.INWOOD BANCSHARES, INC., DALLAS	3,045,151	
FORD FINANCIAL FUND II, L.P., DALLAS	79,508		INWOOD DELAWARE, INC., WILMINGTON, DE	330,041	3,038,098
EB ACQUISITION COMPANY, LLC., DALLAS	17,204,194	17,204,194	INWOOD NATIONAL BANK, DALLAS		
MECHANICS BANK, WALNUT CREEK, CA			29.IND. BANKERS FIN'L CORP., FARMERS BRANCH	2,712,795	
FORD MANAGEMENT III, L.P., DALLAS	31,542		TIB THE INDEPENDENT BANKERSBANK, N.A., FARMERS BRANCH		2,712,795
FORD FINANCIAL FUND III, L.P., DALLAS	1,046,576		30.OVERTON FINANCIAL CORPORATION, OVERTON	2,669,329	
EB ACQUISITION COMPANY II LLC., DALLAS	17,204,194	17,204,194	OVERTON DELAWARE CORPORATION, DOVER, DE	2,669,329	
MECHANICS BANK, WALNUT CREEK, CA			LONGVIEW FINANCIAL CORPORATION, LONGVIEW	2,669,329	
FORD FAMILY INVESTMENT, LP, DALLAS	130,182		LONGVIEW DELAWARE CORPORATION, DOVER, DE	2,669,329	2,669,138
FORD FINANCIAL FUND II, L.P., DALLAS	879,508		LINDALE DELAWARE CORPORATION, DOVER, DE	2,669,329	
EB ACQUISITION COMPANY, LLC., DALLAS	17,204,194	17,204,194	LONGVIEW FINANCIAL CORPORATION, LONGVIEW	2,669,329	
MECHANICS BANK, WALNUT CREEK, CA			LONGVIEW DELAWARE CORPORATION, DOVER, DE	2,669,329	2,669,138
FORD MANAGEMENT III, L.P., DALLAS	31,542		TEXAS BANK AND TRUST COMPANY, LONGVIEW		
FORD FINANCIAL FUND III, L.P., DALLAS	1,046,576		31.FIRST COMMUNITY BANCSHARES, INC., KILLEEN	2,475,151	
EB ACQUISITION COMPANY II LLC., DALLAS	17,204,194	17,204,194	FORT HOOD NATIONAL BANK, FORT HOOD		293,480
MECHANICS BANK, WALNUT CREEK, CA			FIRST NATIONAL BANK TX DBA FIRST CONV.BANK, KILLEEN		2,179,218
9.DIAMOND HTH STOCK CO. GP, LLC., UNIVERISTY PARK	0		32.LONE STAR NAT'L BNCSHRS-TEXAS, INC., MCALEN	2,418,876	
DIAMOND HTH STOCK COMPANY, LP, UNIVERSITY PARK	3,878		LONE STAR NATIONAL BANK, PHARR		2,418,865
DIAMOND A FINANCIAL, LP, UNIVERSITY PARK	389,081		33.VERABANK, INC., HENDERSON	2,413,252	
HILLTOP HOLDINGS, INC., DALLAS	15,177,791		VERABANK, N.A., HENDERSON		2,408,053
PLAINSCAPITAL CORPORATION, DALLAS	1,551,027		34.KIDD PARTNERS, LTD., TYLER	48,388	
PLAINSCAPITAL BANK, DALLAS		11,335,522	SPIRIT OF TEXAS BANCSHARES, INC., CONROE	2,383,950	
10.INDEPENDENT BANK GROUP, INC., MCKINNEY	14,958,207		SPIRIT OF TEXAS BANK, SSB, COLLEGE STATION		2,384,705
INDEPENDENT BANK, MCKINNEY		14,953,260	35.GUARANTY BANCSHARES, INC., MT. PLEASANT	2,318,444	
11.INTERNATIONAL BANCSHARES CORP., LAREDO	12,112,894		GUARANTY BANK & TRUST, N.A., MOUNT PLEASANT		2,318,497
INTERNATIONAL BANK OF COMMERCE, LAREDO		8,724,864	36.VBT FINANCIAL CORPORATION, SAN ANTONIO	2,173,840	
INTERNATIONAL BANK OF COMMERCE, BROWNSVILLE		1,074,874	VANTAGE BANK TEXAS, SAN ANTONIO		2,173,744
INTERNATIONAL BANK OF COMMERCE, ZAPATA		384,273	37.JEFFERSON BANCSHARES, INC., SAN ANTONIO	1,960,951	
INTERNATIONAL BANK OF COMMERCE, OKLAHOMA CITY, OK		1,366,973	JEFFERSON BANK, SAN ANTONIO		1,954,112
COMMERCE BANK, LAREDO		508,218	38.WESTSTAR BANK HOLDING COMPANY, INC., EL PASO	1,906,554	
12.NEXBANK CAPITAL, INC., DALLAS	9,781,011		WESTSTAR BANK, EL PASO		1,906,554
NEXBANK, SSB, DALLAS		9,767,997	39.AFNB HOLDINGS, INC., HOUSTON	1,904,248	
13.FIRST FINANCIAL BANCSHARES, INC., ABILENE	8,262,227		AMERICAN FIRST NATIONAL BANK, HOUSTON		1,904,248
FIRST FINANCIAL BANK, N.A., ABILENE		8,228,226	40.JSA FAMILY LIMITED PARTNERSHIP, JACKSONVILLE	56,907	
14.VERITEX HOLDINGS, INC., DALLAS	7,954,707		CAPITAL BANCORP, INC., JACINTO CITY	467,313	466,629
VERITEX COMMUNITY BANK, DALLAS		7,951,294	AUSTIN BANCORP, INC., JACKSONVILLE	1,864,048	1,859,995
15.BEAL FINANCIAL CORPORATION, PLANO	6,993,000		AUSTIN BANK, TEXAS N.A., JACKSONVILLE		
BEAL BANK, SSB, PLANO		1,568,349	ATHENS, TX BANCSHARES, INC., ATHENS	54,414	466,978
BEAL BANK USA, LAS VEGAS, NV		5,515,656	FIRST STATE BANK, ATHENS		
16.SOUTHSIDE BANCSHARES, INC., TYLER	6,748,913		18.AMARILLO NATIONAL BANCORP, INC., AMARILLO	5,718,432	
SOUTHSIDE BANK, TYLER		6,743,520	AMARILLO NATIONAL BANK, AMARILLO		5,700,689
17.WOODFOREST FIN'L GRP. ESOP, THE WOODLANDS	334,177				
WOODFOREST FIN'L GROUP, INC., THE WOODLANDS	6,480,808	6,444,845			
WOODFOREST NATIONAL BANK, WOODLANDS					

Source: Information compiled by the Federal Reserve Bank of Mpls., based on Dec. 31, 2019 data. *Dollar amounts in thousands

TEXAS BANK HOLDING COMPANIES

HOLDING COMPANY, LOCATION Subsidiary Bank, Location	ASSETS*		HOLDING COMPANY, LOCATION Subsidiary Bank, Location	ASSETS*	
	Consolidated	Subsidiary		Consolidated	Subsidiary
41.J. AUST. CHAPMAN LTD. PRTRNSHP, L.P., FRANKSTON	1,864,048		69.CENTRABANC CORPORATION, WACO	938,698	
CAPITAL BANCORP, INC., JACINTO CITY	467,313		CENTRAL NATIONAL BANK, WACO		938,698
CAPITAL BANK, HOUSTON		466,629	70.SECURITY STAR BANCSHARES, INC., MIDLAND	935,291	
AUSTIN BANCORP, INC., JACKSONVILLE	1,864,048		SECURITY BANK, MIDLAND		934,819
AUSTIN BANK, TEXAS N.A., JACKSONVILLE		1,859,995	71.THIRD COAST BANCSHARES, INC., HUMBLE	928,492	
ATHENS, TX BANCSHARES, INC., ATHENS	54,414		THIRD COAST BANK, SSB, HUMBLE		926,463
FIRST STATE BANK, ATHENS		466,978	72.VISTA BANCSHARES, INC., DALLAS	920,887	
42.BRISCOE RANCH, INC., UVALDE	1,818,436		VISTA BANK, DALLAS		920,512
FIRST STATE BANK OF UVALDE, UVALDE		1,770,160	73.AMERIBANCSHARES, INC., WICHITA FALLS	885,374	
SECURITY STATE BANK, PEARSALL		662,300	AMERIBANCSHARES OF DE, INC., WILMINGTON, DE	885,101	
43.BT HOLDINGS, INC., QUITMAN	1,805,800		AMERICAN NATIONAL BANK & TRUST, WICHITA FALLS		885,101
BTH BANK N.A., QUITMAN		1,792,260	74.2013 MONTE HULSE FAMILY IRRVCBLE TRUST I, WACO	878,267	
44.AIM BANCSHARES, INC., LEVELLAND	1,776,733		FCT BANCSHARES, INC., WACO	878,267	
AIMBANK, LITTLEFIELD		1,775,803	FIRST NATIONAL BANK OF CENTRAL TEXAS, WACO		878,267
45.ADAM BANK GROUP, INC., COLLEGE STATION	1,741,944		75.SBT BANCSHARES, INC., DALLAS	867,337	
AMERICAN MOMENTUM BANK, COLLEGE STATION		1,741,998	STATE BANK OF TEXAS, DALLAS		853,091
46.FIRST BANCSHARES OF TEXAS, INC., MIDLAND	1,733,797		76.PARK CITIES FINANCIAL GROUP, INC., DALLAS	850,828	
FIRSTCAPITAL BANK OF TEXAS, N.A., MIDLAND		1,732,419	DALLAS CAPITAL BANK, N.A., DALLAS		850,828
47.AMERICAN BANK HOLDING CORP., CORPUS CHRISTI	1,578,377		77.COMM. BANK HOLDINGS OF TX, INC., CORSICANA	836,914	
AMERICAN BANK, N.A., CORPUS CHRISTI		1,572,538	COMMUNITY NATIONAL B & T OF TX, CORSICANA		743,866
48.EXTRACO CORPORATION, WACO	1,524,136		78.SOUTHWEST BANCSHARES, INC., SAN ANTONIO	836,240	
EXTRACO DELAWARE CORP., WILMINGTON, DE	1,524,143		BANK OF SAN ANTONIO		836,240
EXTRACO BANKS, N.A., TEMPLE		1,525,05	79.SOUTHERN BANCSHARES, INC., HOUSTON	724,372	
49.TEXAS IND. BANCSHARES, INC., TEXAS CITY	1,503,104		SOUTHSTAR BANK, S.S.B., MOULTON		815,907
TEXAS FIRST BANK, TEXAS CITY		1,472,498	80.QUINLAN BANCSHARES, INC., PLANO	800,946	
50.VISION BANCSHARES, INC., LAREDO	1,476,201		BENCHMARK BANK, PLANO		800,874
TEXAS COMMUNITY BANK, LAREDO		1,475,841	81.WALLIS BANCSHARES, INC., WALLIS	796,997	
51.MIDLAND BANCSHARES, INC., MIDLAND	1,435,659		WALLIS BANK, WALLIS		796,690
COMMUNITY NATIONAL BANK, MIDLAND		1,435,230	82.NCGDCHS CMRCL BNCSHRS, INC., NACOGDOCHES	787,990	
52.FIRST-WEST TEXAS BANCSHARES, INC., MIDLAND	1,393,485		COMMERCIAL BANK OF TEXAS, N.A., NACOGDOCHES		787,183
WEST TEXAS NATIONAL BANK, MIDLAND		1,392,652	83.FB BANCORP, SAN ANTONIO	787,380	
53.PLAINS BANCORP, INC., DIMMITT	1,371,310		FARM BUREAU BANK FSB, SPARKS, NV		785,181
FIRST UNITED BANK, DIMMITT		1,370,041	84.COMMERCE BANCSHARES, INC., LUBBOCK	787,319	
54.FALCON BANCSHARES INC., LAREDO	1,295,085		CENTENNIAL BANK, LUBBOCK		786,625
FALCON INTERNATIONAL BANK, LAREDO		1,294,446	85.CENTRAL BANCSHARES, INC., HOUSTON	777,810	
55.FRONTIER BANCSHARES, INC., AUSTIN	1,244,343		CENTRAL BANK, HOUSTON		776,345
HORIZON BANK, SSB, AUSTIN		1,243,721	86.SULPHUR SPR. BNCSHRS, INC., SULPHUR SPRINGS	770,493	
56.MOODY BANCSHARES, INC., GALVESTON	1,211,255		CITY NATIONAL BANK OF SULPHUR SPRINGS		769,422
MOODY BANK HOLDING CO., INC., RENO, NV	1,211,255		87.LEGEND BANCORP, INC., BOWIE	762,444	
MOODY NATIONAL BANK, GALVESTON		1,188,927	LEGEND BANK, N. A., BOWIE		758,653
HOMETOWN BANK, N.A., GALVESTON		626,891	88.NEWFIRST FINANCIAL GROUP, INC., EL CAMPO	756,057	
57.SECURITY HOLDING COMPANY, FREDERICKSBURG	1,174,025		NEWFIRST NATIONAL BANK, EL CAMPO		745,470
SECURITY STATE BANK & TRUST, FREDERICKSBURG		1,172,672	89.FIRST BAIRD BANCSHARES, INC., WEATHERFORD	699,456	
58.FIRST CITIZENS BANCSHARES, INC., WAXAHACHIE	1,173,838		FIRST NATIONAL BANK OF WEATHERFORD		276,566
CITIZENS NATIONAL BANK OF TEXAS, WAXAHACHIE		1,168,844	FIRST NAT'L BANK BAIRD DBA FIRST BANK TX, BAIRD		416,852
59.RED RIVER BANCORP, INC., GAINESVILLE	1,148,125		90.CROCKETT CTY. NAT'L BANCSHARES, INC., OZONA	666,148	
FIRST STATE BANK, GAINESVILLE		1,147,965	CROCKETT NATIONAL BANK, SAN ANTONIO		660,762
60.FIRST COM. FIN'L PLAN, INC. ESOP TRUST, FT. WORTH	107,800		91.UTB FINANCIAL HOLDING COMPANY, DALLAS	664,467	
FIRST COMMAND FIN'L SERVICES, INC., FT. WORTH	1,126,499		UNITED TEXAS BANK, DALLAS		663,596
FIRST COMMAND BANK, FORT WORTH		787,505	92.TEXAS GULF BANCSHARES, INC., HOUSTON	663,322	
61.FIRST TEXAS BANCORP, INC., GEORGETOWN	1,108,229		TEXAS GULF BANK, N.A., HOUSTON		663,085
FIRST TEXAS BANK, GEORGETOWN		655,674	93.C.S.B. BANCSHARES, INC., SOMERVILLE	657,540	
FIRST TEXAS BANK, KILLEEN		298,021	C.S.B. DELAWARE, INC., WILMINGTON, DE	653,905	
FIRST TEXAS BANK, LAMPASAS		141,851	CITIZENS STATE BANK, SOMERVILLE		653,894
62.FIRST WESTERN MORTGAGE CORP., FT. WORTH	1,065,960		94.NATIONAL UNITED BANCSHARES, INC., GATESVILLE	45,701	
COLONIAL HOLDING COMPANY, FORT WORTH	1,065,955		NATIONAL UNITED, GATESVILLE		646,005
COLONIAL SAVINGS, FA, FORT WORTH		1,065,955	95.FIRST GRAHAM BANCORP, INC., GRAHAM	632,513	
63.FIRSTPERRYTON BANCORP, INC., PERRYTON	1,036,653		CIERA BANK, GRAHAM		631,956
FIRSTBANK SOUTHWEST, AMARILLO		1,036,653	96.TB&T BANCSHARES, INC., BRYAN	631,405	
64.TEXAS STATE BANKSHARES, INC., HARLINGEN	1,021,566		BANK AND TRUST OF BRYAN/COLLEGE STATION, BRYAN		631,315
TEXAS REGIONAL BANK, HARLINGEN		1,020,128	97.FIRST GRANBURY BANCORP., GRANBURY	629,386	
65.LONE STAR STATE BANCSHARES, INC., LUBBOCK	1,019,163		FIRST NATIONAL BANK OF GRANBURY		629,386
LONE STAR STATE BANK OF WEST TEXAS, LUBBOCK		1,019,154	98.BASTROP BANCSHARES, INC., BASTROP	621,438	
66.AMERICO BANCSHARES, INC., WOLFFORTH	982,099		BASTROP HOLDINGS, INC., WILMINGTON, DE	621,438	
AMERICAN BANK OF COMMERCE, WOLFFORTH		981,400	FIRST NATIONAL BANK OF BASTROP		622,055
67.ALLIANCE BANCSHARES, INC., SULPHUR SPRINGS	979,758		99.PLAINS ACQUISITION CORPORATION, HUMBLE	605,857	
ALLIANCE BANK, SULPHUR SPRINGS		979,757	PLAINS STATE BANK, HUMBLE		605,857
68.SBH MANAGER, LLC., CORPUS CHRISTI	879,938		100.MAPLE FINANCIAL HOLDINGS, INC., DALLAS	605,197	
SUSSER BANK HOLDINGS, LLC., CORPUS CHRISTI	973,309		MAPLEMARK BANK, DALLAS		604,589
BANCAFFILIATED, INC., ARLINGTON	973,309				
AFFILIATED BANK, N.A., BEDFORD		973,107			

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TEXAS BANK HOLDING COMPANIES

HOLDING COMPANY, LOCATION Subsidiary Bank, Location	ASSETS*		HOLDING COMPANY, LOCATION Subsidiary Bank, Location	ASSETS*	
	Consolidated	Subsidiary		Consolidated	Subsidiary
101.ROUND TOP BANCSHARES, INC., ROUND TOP ROUND TOP STATE BANK, ROUND TOP	603,927	604,795	133.STEELE BANCSHARES, INC., TYLER AMERICAN STATE BANK, ARP	444,962	444,963
102.SWNB BANCORP, INC., HOUSTON SOUTHWESTERN NATIONAL BANK, HOUSTON	590,505	590,447	134.TEXAS BANC FINANCIAL CORP., FORT WORTH TEXAS BANK FINANCIAL, WEATHERFORD	441,837	441,769
103.EAST TEXAS BANCSHARES, INC., LIVINGSTON FIRST STATE BANK OF LIVINGSTON FIRST NATIONAL BANK OF JASPER	587,942	344,655 242,310	135.WESTEX BANCORP, INC., DEL RIO BANK AND TRUST, SSB, DEL RIO	437,852	416,746
104.KLEBERG AND CO. BANKERS, INC., KINGSVILLE KLEBERG BANK, N.A., KINGSVILLE	573,902	572,436	136.CAMERON FINANCIAL CORPORATION, CAMERON CLASSIC BANK, N.A., CAMERON	436,448	436,386
105.PEOPLES BANCORP, INC., LUBBOCK PEOPLES BANK, LUBBOCK	570,840	570,840	137.COASTAL BEND BNCSHRS, INC., CORPUS CHRISTI FIRST COMMUNITY BANK, CORPUS CHRISTI	429,419	428,897
106.ALBANY BANCSHARES, INC., ALBANY ALBANY BACSHRS NEVADA FIN'L CORP., ALBANY FIRST NATIONAL BANK OF ALBANY/BRECKENRIDGE, ALBANY	566,972 566,972	566,971	138.SNB FINANCIAL, INC., BIG SPRING SNB DELAWARE FINANCIAL, INC., DOVER, DE STATE NATIONAL BANK OF BIG SPRING	429,189 429,189	425,814
107.TEXAS SECURITY BANKSHARES, INC., DALLAS TEXAS SECURITY BANK, DALLAS	563,245	560,499	139.EAST TEXAS FINANCIAL CORPORATION, KILGORE CITIZENS BANK, KILGORE	424,570	411,332
108.TEXAS NATIONAL BANCORP., JACKSONVILLE TEXAS NATIONAL BANK OF JACKSONVILLE	562,557	561,787	140.AMTEX BANCSHARES, INC., ORANGE BRIDGE CITY STATE BANK, BRIDGE CITY PAVILLION BANK, RICHARDSON PEOPLES STATE BANK, SHEPHERD	421,337	214,987 74,183 130,220
109.TOLLESON WEALTH MANAGEMENT, INC., DALLAS TOLLESON WEALTH MGMT OF DE, INC., DALLAS TOLLESON PRIVATE BANK, DALLAS	561,250 560,644	552,275	141.ANB BANCSHARES, INC., GONZALES SAGE CAPITAL BANK, GONZALES	419,989	419,948
110.PILOT POINT BANCORP, INC. ESOP, PILOT POINT PILOT POINT BANCORP, INC., PILOT POINT POINTBANK, PILOT POINT	16,886 560,035	553,459	142.SCHERTZ BANCSHARES CORP. SCHERTZ SCHERTZ BANK & TRUST, SCHERTZ	416,099	416,073
111.R CORP FINANCIAL, ROUND ROCK R BANK, ROUND ROCK	553,301	553,637	143.LIVE OAK BANCSHARES CORP., GEORGE WEST SOUTHTRUST BANK, N.A., GEORGE WEST	407,800	406,654
112.PILGRIM BANCORPORATION, MOUNT PLEASANT PILGRIM BANK, PITTSBURG	548,210	548,117	144.TEXAS FIRST BANCSHARES, INC., WACO TEXAS FIRST STATE BANK, RIESEL	397,047	397,047
113.RIO FINANCIAL SERVICES, INC., MCALLEN RIO BANK, MCALLEN	546,208	544,956	145.TALL CITY BANCSHARES, INC., MIDLAND BANK OF TEXAS, MIDLAND	395,097	395,158
114.MCGREGOR BANCSHARES, INC., MC GREGOR FIRST NATIONAL BANK OF MCGREGOR	531,373	531,221	146.OAKWOOD BANCSHARES, INC., DALLAS OAKWOOD BANK, DALLAS	391,410	384,082
115.WICHITA FALLS BANCSHARES, INC., WICHITA FALLS FIRST NATIONAL BANK, WICHITA FALLS	527,557	527,259	147.FNB COMPANY, LIVINGSTON FIRST NATIONAL BANK OF LIVINGSTON	376,257	379,497
116.TEXAS CITIZENS BANCORP, INC., PASADENA TEXAS CITIZENS BANK, N.A., PASADENA	519,102	516,750	148.BRENHAM BANCSHARES, INC., BRENHAM BRENHAM NATIONAL BANK, BRENHAM	371,594	371,461
117.LOUISE BANCSHARES, INC., LOUISE FIRST STATE BANK, LOUISE	518,825	518,824	149.TECTONIC FINANCIAL, INC., DALLAS T BANCSHARES, INC., DALLAS T BANK, N.A., DALLAS	365,057 358,936	358,781
118.GREATER SW BANCSHARES, INC., GRAPEVINE BANK OF THE WEST, GRAPEVINE	505,792	505,590	150.FRONTIER COMM. BANCSHARES, INC., ELGIN FRONTIER BANK OF TEXAS, ELGIN	362,736	362,736
119.HENDERSON TEXAS BNCSHRS, INC., HENDERSON TEXAS BANK, HENDERSON	493,254	492,840	151.FIRST COMMERCIAL FINANCIAL CORP, SEGUIN FIRST COMMERCIAL BANK, N.A., SEGUIN	360,599	360,599
120.MURPHY-PAYNE INVESTMENTS, LTD., CARTHAGE CARTHAGE STATE BANCSHARES, INC., CARTHAGE FIRST STATE BANK AND TRUST COMPANY, CARTHAGE	244,156 492,868	492,348	152.FIRST LIBERTY NAT'L BNCSHRS, INC., LIBERTY FIRST LIBERTY NATIONAL BANK, LIBERTY	51,328	351,504
121.FIRST SAN BENITO BNCSHRS CORP., SAN BENITO FIRST COMMUNITY BANK, SAN BENITO	489,240	489,210	153.TRUSTTEXAS MUTUAL HOLDING CO., CUERO TRUSTTEXAS FINANCIAL GROUP, INC., CUERO TRUSTTEXAS BANK, S.S.B., CUERO	346,305 346,305	346,448
122.FIRST NAT'L BANCSHARES OF HUNTSVILLE, INC. FIRST NATIONAL BANK OF HUNTSVILLE	485,869	485,869	154.COASTAL BANCSHARES, INC., PEARLAND FIRST NATIONAL BANK OF ALVIN PEARLAND STATE BANK, PEARLAND	342,550	147,289 193,521
123.FIRST BURKBURNETT BNCSHRS, INC., WICHITA FALLS FIRST BANK, BURKBURNETT	480,041	478,725	155.FRIENDSWOOD CAPITAL CORP., HOUSTON TEXAN BANK, N.A., HOUSTON	342,485	342,414
124.ACCESS BANCORP, INC., DENTON ACCESSBANK TEXAS, DENTON	472,251	468,196	156.CIRCLE I BANK GROUP, INC., COAHOMA WESTERN BANK, LUBBOCK	342,028	341,499
125.FIRST GILMER BANKSHARES, INC., GILMER FIRST NATIONAL BANK OF GILMER	469,239	469,240	157.BAUER MANAGEMENT, INC., PORT LAVACA BAUER INVESTMENTS, LTD., PORT LAVACA FIRST NATIONAL BANK IN PORT LAVACA	334,939 334,939	334,939
126.COMMUNITY COMPANY, WACO COMMUNITY BANK & TRUST, WACO	466,634	466,543	158.FARMERS BANCSHARES, INC., CENTER FARMERS DE BANCSHARES, INC., WILMINGTON, DE FARMERS STATE BANK, CENTER	334,333 322,356	334,129
127.FIRST SONORA BANCSHARES, INC., SONORA FIRST NATIONAL BANK OF SONORA	456,763	451,485	159.MNB VENTURES, INC., MERCEDES TEXAS NATIONAL BANK, MERCEDES	330,035	330,035
128.ODESSA SW BANCSHARES, INC., ODESSA SOUTHWEST BANK, ODESSA	456,302	456,302	160.GOLDTHWAITE BANCSHARES, INC., GOLDTHWAITE MCBANK, GOLDTHWAITE	325,823	325,163
129.HERRING BANCORP, INC., AMARILLO HERRING BANK, AMARILLO	449,060	445,391	161.ABCT HOLDINGS, INC., WACO ALLIANCE BANK CENTRAL TEXAS, WACO	325,208	324,960
130.WSB BANCSHARES, INC., WELLINGTON WELLINGTON STATE BANK, WELLINGTON	447,995	447,943	162.TEXAS COUNTRY BANCSHARES, INC., BRADY BRADY NATIONAL BANK, BRADY FIRST NATIONAL BANK OF BALLINGER	323,803	134,864 188,589
131.CENTRAL TEXAS FINANCIAL CORP., CAMERON CITIZENS NATIONAL BANK, CAMERON	446,881	444,940			
132.AMERICAN NATIONAL BANCSHARES, INC., WACO AMERICAN BANK N.A., WACO	445,374	445,540			

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TEXAS BANK HOLDING COMPANIES

HOLDING COMPANY, LOCATION Subsidiary Bank, Location	ASSETS*		HOLDING COMPANY, LOCATION Subsidiary Bank, Location	ASSETS*	
	Consolidated	Subsidiary		Consolidated	Subsidiary
163.MESQUITE FINANCIAL SERVICES, INC., ALICE TEXAS CHAMPION BANK, CORPUS CHRISTI	312,550	312,271	196.GILMER NATIONAL BANCSHARES, INC., GILMER GILMER NATIONAL BANK, GILMER	225,555	225,512
164.TXRB HOLDINGS, INC., FRISCO TEXAS REPUBLIC BANK, N.A., FRISCO	306,612	304,542	197.GIDDINGS BANCSHARES, INC., GIDDINGS GIDDINGS HOLDINGS, INC., DOVER, DE FIRST NATIONAL BANK OF GIDDINGS	222,883 222,883	221,944
165.LOCKHART BANKSHARES, INC., LOCKHART FIRST-LOCKHART NATIONAL BANK, LOCKHART	303,962	304,032	198.FIRST STATE BANCSHRS OF YOAKUM, INC., YOAKUM CROSSROADS BANK, YOAKUM	219,898	219,549
166.SHELBY BANCSHARES, INC., CENTER SHELBY SAVINGS BANK, SSB, CENTER	302,944	302,927	199.LINDEN BANCSHARES, INC., LINDEN TEXANA BANK, N.A., LINDEN	217,770	217,610
167.HERITAGE BANCORP, INC., PEARLAND HERITAGE BANK, PEARLAND	300,657	300,273	200.ANDREWS BANCSHARES, INC., ANDREWS NATIONAL BANK OF ANDREWS	217,257	214,931
168.HORIZON BANKSHARES, INC., FORT WORTH NATIONAL BANK OF TEXAS AT FORT WORTH	296,015	295,558	201.MEDINA COMMUNITY BANCSHARES, INC., HONDO COMMUNITY NATIONAL BANK, HONDO	215,663	215,663
169.WAGGONER NAT'L BANCSHARES, INC., VERNON VERNON BANCSHARES, INC., WILMINGTON, DE WAGGONER NATIONAL BANK OF VERNON	295,337 295,337	295,292	202.EAST TEXAS BANCORP, INC., LONGVIEW COMMUNITY BANK, LONGVIEW	213,735	213,488
170.CHARTER BANCSHARES, INC., CORPUS CHRISTI CHARTER BANK, CORPUS CHRISTI	284,964	294,632	203.FAYETTE BANCSHARES, INC., LA GRANGE FAYETTE SAVINGS BANK, SSB, LA GRANGE	208,749	208,610
171.PARIS BANCSHARES, INC., PARIS LIBERTY NATIONAL BANK IN PARIS	287,938	287,939	204.ARROWHEAD COMPANY, ROUND MOUNTAIN ARROWHEAD BANK, LLANO	208,119	198,446
172.TEXAS BANCORP, INC., SAN ANGELO TEXAS STATE BANK, SAN ANGELO	282,228	287,640	205.REPUBLIC TRINIDAD CORPORATION, HOUSTON FIRST NATIONAL BANK IN TRINIDAD, CO	206,542	205,832
173.LIBERTY CAPITAL BANCSHARES, INC., ADDISON LIBERTY CAPITAL BANK, ADDISON	284,537	284,487	206.KEYSTONE BANCSHARES, INC., AUSTIN KEYSTONE BANK, N.A., AUSTIN	201,673	201,119
174.TEXSTAR BANCSHARES, INC., UNIVERSAL CITY TEXSTAR NATIONAL BANK, UNIVERSAL CITY	284,353	282,964	207.FSB BANCSHARES, INC., CLUTE FIRST STATE BANK, CLUTE	201,464	201,422
175.AUSTIN COLONY, INC., LAKE JACKSON FIRST NATIONAL BANK OF LAKE JACKSON	284,169	284,172	208.MTA BANCSHARES, INC., SEAGOVILLE HOMEBANK TEXAS, SEAGOVILLE	201,434	201,434
176.BOZKA INVESTMENTS, LTD., HALLETTSVILLE PEOPLES STATE BANK OF HALLETTSVILLE	281,496	281,496	209.NAT'L B&T ESOP WITH 401(K) PRVSNS, LA GRANGE FIRST LA GRANGE BANCSHARES, INC., LA GRANGE NATIONAL BANK & TRUST, LA GRANGE	5,400 201,052	201,052
177.D2 ALLIANCES, LLC, FORT WORTH GRANDVIEW BANCSHARES, INC., GRANDVIEW GRANDVIEW BANK, GRANDVIEW	272,853 270,394	258,775	210.CITADEL BANCORP, INC., BURLESON FIRST NATIONAL BANK OF BURLESON	199,049	199,044
178.TEXAS HERITAGE BANCSHARES, INC., HONDO HONDO NATIONAL BANK, HONDO	271,716	271,716	211.STERLING CITY BANCSHRS, INC., STERLING CITY FIRST NATIONAL BANK OF STERLING CITY	197,765	197,765
179.PECOS CTY BANCSHARES, INC., FT. STOCKTON PECOS COUNTY STATE BANK, FORT STOCKTON	269,401	268,680	212.CNB FINANCIAL CORPORATION, INC., TAYLOR CITY NATIONAL BANK OF TAYLOR	193,825	197,116
180.CHALYBEATE SPRINGS CORP., HUGHES SPRINGS FIRST NATIONAL BANK OF HUGHES SPRINGS	268,544	267,974	213.ISB HOLDINGS, INC., PERRYTON INTERSTATE BANK, PERRYTON	196,571	194,240
181.MINEOLA COMM. MUTUAL HOLDING CO., MINEOLA MINEOLA COMM. FIN'L GROUP, INC., MINEOLA MINEOLA COMMUNITY BANK, SSB, MINEOLA	267,778 267,728	267,688	214.SPRING HILL HOLDINGS CORP., LONGVIEW SPRING HILL STATE BANK, LONGVIEW	195,675	195,044
182.ONB BANCSHARES, INC., OZONA OZONA NATIONAL BANK, OZONA	266,449	266,626	215.SANDHILLS BANCSHARES, INC., MONAHANS TEJAS BANK, MONAHANS	190,437	190,437
183.ENNIS BANCSHARES, INC., ENNIS ENNIS STATE BANK, ENNIS	261,061	261,061	216.CYPRESS BANCSHARES, INC., PITTSBURG CYPRESS BANK, SSB, PITTSBURG	190,412	190,310
184.MINT HOLDINGS, INC., KINGWOOD MINT NATIONAL BANK, KINGWOOD	247,137	246,985	217.ANAHUAC BANCSHARES, INC., ANAHUAC ANAHUAC NATIONAL BANK, ANAHUAC	189,796	189,734
185.HUNTINGTON BANCSHARES, INC., HUNTINGTON UBANK, HUNTINGTON	245,790	245,480	218.HILL COUNTRY BANCSHARES, INC., LLANO LLANO NATIONAL BANK, LLANO	189,632	189,632
186.STRATFORD BANCSHARES, INC., STRATFORD STRATFORD BANCSHARES OF DE, INC., DOVER, DE FIRST STATE BANK, STRATFORD	244,356 244,170	244,170	219.AUSTIN COUNTY BANCSHARES, INC., BELLVILLE AUSTIN COUNTY STATE BANK, BELLVILLE	186,039	184,393
187.FIRST INTN'L BANCSHARES, INC., CORPUS CHRISTI VALUEBANK TEXAS, CORPUS CHRISTI	237,761	237,567	220.LAMAR BANCORPORATION, INC., PARIS LAMAR NATIONAL BANK, PARIS	185,286	184,486
189.SOUTHWEST UNITED BANCSHARES, INC., EL PASO UNITED BANK OF EL PASO DEL NORTE, EL PASO	236,146	236,063	221.CHICO BANCORP, INC., CHICO FIRST STATE BANK, CHICO	184,395	185,027
190.JACKSBORO NAT'L BANCSHRS, INC., JACKSBORO JACKSBORO NATIONAL BANK, JACKSBORO	235,468	235,468	222.CAPTEX BANCSHARES, INC., TRENTON CAPTEX BANK, N.A., FORT WORTH	184,581	184,395
191.TRANSPECOS FINANCIAL CORP., SAN ANTONIO TRANSPECOS BANKS, SSB, PECOS	233,819	232,735	223.PERRYTON BANCSHARES, INC., PERRYTON PERRYTON NATIONAL BANK, PERRYTON	182,419	182,419
192.TEXAS BRAND BANCSHARES, INC., GARLAND TEXAS BRAND BANK, DALLAS	228,802	228,716	224.FIRST ANDERSON BANCSHARES, INC., ANDERSON FIRST NATIONAL BANK OF ANDERSON	181,768	180,010
193.SPEARMAN BANCSHARES, INC., SPEARMAN SPEARMAN FINANCIAL CORP, DOVER, DE FIRST NATIONAL BANK, SPEARMAN	228,053 228,050	228,036	225.D BANCORP, INC., DESOTO BANK OF DESOTO, N.A., DESOTO	181,680	180,369
194.BROWNWOOD BANCSHARES, INC., BROWNWOOD CITIZENS NATIONAL BANK AT BROWNWOOD	226,577	226,577	226.TRIPLE J FINANCIAL, INC., CLAUDE FIRST CAPROCK BANCSHARES, INC., DOVER, DE CITIZENS BANK, AMARILLO	181,167 181,167	181,167
195.YOAKUM NATIONAL BANCSHARES, INC., YOAKUM YOAKUM NATIONAL BANK, YOAKUM	226,262	226,262	227.COUNTY BANCSHARES, INC., ORANGE FIRST STATE BANK OF TEXAS, THREE RIVERS	180,987	178,513
			228.BMC BANCSHARES, INC., DALLAS TITAN BANK, N.A., MINERAL WELLS	180,180	180,124

Source: Information compiled by the Federal Reserve Bank of Mpls., based on Dec. 31, 2019 data. *Dollar amounts in thousands

TEXAS BANK HOLDING COMPANIES

HOLDING COMPANY, LOCATION Subsidiary Bank, Location	ASSETS*		HOLDING COMPANY, LOCATION Subsidiary Bank, Location	ASSETS*	
	Consolidated	Subsidiary		Consolidated	Subsidiary
229. BI-STONE BANCSHARES, INC., MEXIA INCOMMONS BANK, N.A., MEXIA	179,690	179,606	259. GRAHAM SAVINGS FINANCIAL CORP., GRAHAM GRAHAM SAVINGS AND LOAN, SSB, GRAHAM	137,846	137,817
230. LA PLATA BANCSHARES, INC., HEREFORD FIRST NATIONAL BANK OF HEREFORD	176,565	176,565	260. EDEN FINANCIAL CORP., SAN ANGELO AMISTAD BANK, DEL RIO TEXAS FINANCIAL BANK DBA THE EDEN STATE BANK, EDEN	137,578	31,114 105,930
231. HILLSBORO BANCSHARES, INC., HILLSBORO CITIZENS NATIONAL BANK OF HILLSBORO	174,767	174,394	261. PFBS HOLDINGS, INC., DALLAS LAKESIDE BANK, ROCKWALL	136,757	110,264
232. SUNDOWN BANCSHARES, INC., SUNDOWN SUNDOWN STATE BANK, SUNDOWN	174,188	173,665	262. ETEX BANCO, INC., WINNSBORO FIRST NATIONAL BANK OF WINNSBORO	135,512	135,313
233. RELATIONSHIP FINANCIAL CORP., KERRVILLE GUADALUPE BANK, KERRVILLE	172,409	172,508	263. CITIZENS STATE FINANCIAL CORP., CORRIGAN CITIZENS STATE BANK, CORRIGAN	133,371	133,232
234. ROSCOE FINANCIAL CORPORATION, ROSCOE ROSCOE STATE BANK, ROSCOE	169,846	169,852	264. FNB HOLDING COMPANY, FORT STOCKTON FIRST NATIONAL BANK OF FORT STOCKTON	132,033	132,033
235. TEXAS HILL COUNTRY BNCSHRS, INC., BANDERA TEXAS HILL COUNTRY BANK, BANDERA	169,793	169,774	265. GROESBECK BANCSHARES, INC., GROESBECK FARMERS STATE BANK, GROESBECK	131,968	131,274
236. CAPITOL OF TEXAS BANCSHARES, INC., AUSTIN BANK OF AUSTIN	169,157	168,645	266. COLEMAN BANCSHARES, INC., COLEMAN COLEMAN COUNTY STATE BANK, COLEMAN	125,185	124,911
237. BEDIAS FINANCIAL CORP., BEDIAS FIRST STATE BANK OF BEDIAS	160,321	160,313	267. BAYLOR BANCSHARES, INC., SEYMOUR FIRST BANK & TRUST, SEYMOUR	123,113	119,946
238. CSB FINANCIAL CORP, MILES CITIZENS STATE BANK, MILES	158,984	158,984	268. MASON BANK ESOP AND TRUST, MASON MASON BANCSHARES, INC., MASON MASON BANK, MASON	9,334 122,163	120,650
239. TEXAS PEOPLES NAT'L BANCSHARES, INC., PARIS PEOPLES BANK, PARIS	153,699	153,482	269. VALLEY MILLS FINANCIAL CORP., VALLEY MILLS FIRST NATIONAL BANK OF BOSQUE COUNTY, VALLEY MILLS	120,228	119,434
240. PROVIDENCE BANCSHARES CORP., SOUTHLAKE PROVIDENCE BANK OF TEXAS, SSB, SOUTHLAKE	151,923	151,923	270. NE TEXAS BANCSHARES, INC., MOUNT PLEASANT AMERICAN NATIONAL BANK OF MOUNT PLEASANT	119,748	103,865
241. RICE BANCSHARES, INC., RICE FIRST STATE BANK, RICE	151,189	151,189	271. PEDERNALES INVESTMENT COR., JOHNSON CITY JOHNSON CITY BANK, JOHNSON CITY	119,308	118,523
242. COLUMBUS BANCORP, INC., COLUMBUS COLUMBIA BANCORP-DE, INC., WILMINGTON, DE FIRST STATE BANK, COLUMBUS	150,891 150,835	145,862	272. BOSQUE BANCSHARES, INC., CRANFILLS GAP FIRST SECURITY STATE BANK, CRANFILLS GAP	118,638	117,499
243. SOUTHWESTERN BANCORP, INC., BOERNE TEXAS HERITAGE BANK, BOERNE	150,610	150,433	273. FLOYD COUNTY BANCSHARES, INC., FLOYDADA FIRST NATIONAL BANK OF FLOYDADA	117,650	116,357
244. WOODSON BANCSHARES, INC., GRAHAM FIRST STATE BANK, GRAHAM	150,410	150,342	274. NORMANGEE BANCSHARES, INC., NORMANGEE NORMANGEE STATE BANK, NORMANGEE	117,579	117,579
245. BOH HOLDINGS, INC., HOUSTON BANK OF HOUSTON, N.A., HOUSTON	149,595	149,391	275. CHILDRESS BANCSHARES, INC., CHILDRESS FIRST BANK AND TRUST OF CHILDRESS	117,088	117,088
246. ODEM BANCSHARES, INC., ODEM FIRST STATE BANK OF ODEM	149,568	149,401	276. PANOLA NAT'L BANCSHARES, INC., CARTHAGE PANOLA NATIONAL BANK, CARTHAGE	113,442	113,417
247. RAM SECURITY HOLDINGS GP, INC., WACO RAM SECURITY HOLDINGS, LTD., WACO SECURITY BANCSHARES, INC., WACO CITIZENS STATE BANK, WOODVILLE	442 88,665 148,034	146,934	277. MARION BANCSHARES, INC., MARION MARION STATE BANK, MARION	113,412	113,412
248. DAINGERFIELD HOLDING CO., DAINGERFIELD TEXAS HERITAGE NATIONAL BANK, DAINGERFIELD	146,528	146,413	278. PAINT ROCK BANCSHARES, INC., PAINT ROCK FIRST STATE BANK, PAINT ROCK	110,301	112,366
249. SANGER BANCSHARES, INC., SANGER SANGER BANK, SANGER	146,103	146,087	279. DALHART FED. MUTUAL HOLDING CO., DALHART DALHART FEDERAL CORPORATION, DALHART DALHART FEDERAL SAVINGS & LOAN ASSOC., SSB, DALHART	111,787 111,814	111,536
250. COMMERCIAL NATIONAL CORP., BRADY COMMERCIAL NAT'L FIN'L CORP., HENDERSON, NV COMMERCIAL NATIONAL BANK OF BRADY	145,877 145,877	145,886	280. CHARIS HOLDINGS, INC., DALLAS CHARIS BANK, JUSTIN	111,341	111,340
251. WTSB BANCORP, INC., SNYDER WEST TEXAS STATE BANK, SNYDER	145,810	145,759	281. BROWNSBORO BNCSHRS, INC., BROWNSBORO FIRST STATE BANK OF BROWNSBORO	110,910	110,828
252. FIRST STATE BANKSHARES, INC., SPEARMAN FIRST STATE BNCSHRS OF DE, INC., WILMINGTON, DE FIRST STATE BANK, SPEARMAN	145,428 145,428	144,956	282. FANNIN BANCORP, INC., BONHAM FANNIN BANK, BONHAM	110,535	110,647
253. DOMINION BANCSHARES, INC., DALLAS DOMINION BANK, DALLAS	145,332	145,063	283. CENDERA FINANCIAL HOLDINGS, INC., BELLS CENDERA BANK, N.A., BELLS	108,754	108,754
254. MESA FINANCIAL CORP., SWEETWATER TEXAS NATIONAL BANK, SWEETWATER	145,220	145,271	284. BIG COUNTRY BANCSHARES, INC., ABILENE CITIZENS BANK, N.A., ABILENE	107,249	107,180
255. CNTRL TX BNCshr HOLDINGS, INC., COLUMBUS CO. CTY INVEST. HOLDINGS, INC., WILMINGTON, DE HILL BANCSHARE HOLDINGS, INC., WEIMAR HILL BANCSHARES OF DE, INC., WILMINGTON, DE HILL BANK & TRUST CO., WEIMAR COLUMBUS STATE BANK, COLUMBUS	128,896 128,896 143,680 143,480	143,342 117,920	285. ONE WORLD HOLDING, INC., DALLAS ONE WORLD BANK, DALLAS	106,626	106,645
256. EAGLE LAKE BANCSHARES, INC., EAGLE LAKE FIRST NATIONAL BANK OF EAGLE LAKE	143,124	125,147	286. WEST BANCSHARES, INC., WEST WEST BANCSHARES OF DE INC., GERMANTOWN, TN POINTWEST BANK, WEST	103,643 104,167	103,640
257. BIG BEND BANCSHARES CORP., MARFA BIG BEND BANKS, N.A. DBA MARFA NAT'L BANK, MARFA	139,927	139,927	287. COMMUNITY BANCSHARES, INC., BRIDGEPORT COMMUNITY BANK, BRIDGEPORT	99,834	99,875
258. CITY NATIONAL BANCSHARES, INC., COLORADO CITY TM&S BANCSHARES, INC., DOVER, DE CITY NATIONAL BANK OF COLORADO CITY	138,588 138,588	138,589	288. BRIGHT FORCE HOLDING GP, LLC., LEWISVILLE AMERICAN BANK, N.A., DALLAS	99,759	99,034
			289. FNBK HOLDINGS, INC., DALLAS FIRST NATIONAL BANK OF KEMP	96,471	96,522
			290. SOUTH TEXAS BANCSHARES, INC., SHALLOWATER FIRST STATE BANK, SHALLOWATER	95,192	95,194

Source: Information compiled by the Federal Reserve Bank of Mpls., based on Dec. 31, 2019 data. *Dollar amounts in thousands

TEXAS BANK HOLDING COMPANIES

HOLDING COMPANY, LOCATION Subsidiary Bank, Location	ASSETS*		HOLDING COMPANY, LOCATION Subsidiary Bank, Location	ASSETS*	
	Consolidated	Subsidiary		Consolidated	Subsidiary
291.CCBS HOLDING LLC., IRVING	79,912		321.GANADO BANCSHARES, INC., GANADO	58,497	
CANYON BANCORPORATION, INC., TUCSON, AZ	94,998		CITIZENS STATE BANK OF GANADO		56,256
CANYON COMMUNITY BANK, N.A., TUCSON, AZ		94,998	322.LAGUNA MADRE BNCSHRS, INC., S. PADRE ISLAND	55,469	
292.F & M BANCSHARES, INC., DE LEON	93,429		LAGUNA MADRE DE. BNCSHRS, INC., DOVER, DE	55,469	
FARMERS AND MERCHANTS BANK, DE LEON		93,429	FIRST NATIONAL BANK OF SOUTH PADRE ISLAND		55,468
293.DUBLIN BANCSHARES, INC., DUBLIN	93,399		323.TAHOKA FIRST BANCORP, INC., TAHOKA	55,372	
FIRST NATIONAL BANK OF DUBLIN		93,001	FIRST NATIONAL BANK OF TAHOKA		55,372
294.FORT DAVIS BANCSHARES, INC., FORT DAVIS	91,910		324.COMMERCE FINANCIAL CORP., CORPUS CHRISTI	54,437	
FORT DAVIS STATE BANK, FORT DAVIS		91,807	SECURITY STATE BANCSHARES, INC., STOCKDALE	54,422	
295.FIDELITY BANCSHARES, INC., WACO	91,446		COMMERCE BANK TEXAS, STOCKDALE		54,422
FIDELITY BANK OF TEXAS, WACO		91,446	325.METROPLEX NORTH BANCSHARES, INC., CELESTE	52,813	
296.DANNY MANAGEMENT, INC., MULESHOE	91,425		FIRST BANK OF CELESTE		52,867
DG PARTNERSHIP, LTD, MULESHOE	91,415		326.CITY BANCSHARES, INC., CORSICANA	52,118	
MULESHOE BANCSHARES, INC., MULESHOE	91,408		CITY NATIONAL BANK, CORSICANA		52,058
FIRST BANK OF MULESHOE		90,702	327.CITIZENS BANCSHARES, INC., CROSBYTON	51,899	
297.CITIZENS BANCORP, INC., CROCKETT	90,828		CITIZENS NATIONAL BANK OF CROSBYTON		51,897
CITIZENS NATIONAL BANK, CROCKETT		90,827	328.REYNOLDS, TEAGUE, THURMAN FIN'L CORP., MOODY	48,198	
298.MORRIS COUNTY BANCSHARES, INC., NAPLES	89,918		FIRST NATIONAL BANK OF MOODY		48,180
MORRIS COUNTY NATIONAL BANK, NAPLES		89,918	329.AOB VENTURES, INC., EDINBURG	48,051	
299.MAYPEARL BANCSHARES, INC., MAYPEARL	89,571		FREEDOM BANK, FREER		48,148
COWBOY BANK OF TEXAS, MAYPEARL		89,572	330.NEWCASTLE BANCSHARES, INC., NEWCASTLE	47,132	
300.GREATER STATE BANCSHARES CORP., MCALLEN	89,298		FARMERS STATE BANK OF NEWCASTLE		47,132
GREATER STATE BANK, MCALLEN		89,273	331.ESPUELA BANK SHARES, INC., SPUR	46,240	
301.HBBRNVILLE RGNL BNCSHRS, INC., HEBBRONVILLE	89,063		SPUR SECURITY BANK, SPUR		46,240
FIRST NATIONAL BANK OF HEBBRONVILLE		89,063	332.ROBERT LEE BANCSHARES, INC., ROBERT LEE	45,977	
302.ZAPATA BANCSHARES, INC., ZAPATA	86,934		ROBERT LEE STATE BANK, ROBERT LEE		45,973
ZAPATA DELAWARE FIN'L CORP., WILMINGTON, DE	86,614		333.COOPER LAKE FINANCIAL CORP., COOPER	44,987	
ZAPATA NATIONAL BANK, ZAPATA		86,614	FIRST NATIONAL BANK IN COOPER		44,963
303.PALMER BANCSHARES, INC., PALMER	82,600		334.KRESS NATIONAL BANCSHARES, INC., KRESS	44,794	
COMMERCIAL STATE BANK, PALMER		81,353	KRESS NATIONAL BANK, KRESS		44,790
304.ANCHOR BANCSHARES, INC., CRAWFORD	79,240		335.BSA BANCSHARES, INC., ABILENE	43,744	
SECURITY BANK OF CRAWFORD		77,583	BSA DE., INC., WILMINGTON, DE	43,851	
305.ROTAN BANCSHARES, INC., ROTAN	78,378		FIRST STATE BANK, ABILENE		43,851
ROTAN DE BANCSHARES, INC., DOVER, DE	78,378		336.MENARD BANCSHARES, INC., MENARD	43,086	
FIRST NATIONAL BANK, ROTAN		78,394	MENARD BANK, MENARD		43,159
306.SPECTOR HOLDINGS MGMT, LLC, SAN ANTONIO	74,071		337.DONLEY COUNTY BANCSHARES, INC., CLARENDON	42,052	
SPECTOR HOLDINGS LTD. PRTRNSHP, SAN ANTONIO	74,071		DONLEY COUNTY STATE BANK, CLARENDON		41,662
LULING BANCSHARES, INC., LULING	74,071		338.CROWELL BANCSHARES, INC., CROWELL	41,289	
CITIZENS STATE BANK OF LULING		74,071	CROWELL DE. FINANCIAL CORP., DOVER, DE	41,289	
307.BURTON BANCSHARES, INC., BURTON	72,467		CROWELL STATE BANK, CROWELL		41,287
BURTON STATE BANK, BURTON		72,467	339.TURNER BANCSHARES, INC., ABERNATHY	41,255	
308.HASKELL BANCSHARES, INC., HASKELL	71,333		FIRST STATE BANK, ABERNATHY		41,255
HASKELL NATIONAL BANK, HASKELL		71,333	340.BNC OF S. JACINTO CTY BNCSHRS, INC., COLDSRING	40,384	
309.QUITAQUE NATIONAL CORP., QUITAQUE	70,384		BANK OF SAN JACINTO COUNTY, COLDSRING		40,384
QUITAQUE NAT'L CORP.OF DE., WILMINGTON, DE	70,384		341.GROOM BANCSHARES, INC., GROOM	39,262	
FIRST NATIONAL BANK OF QUITAQUE		70,384	STATE NATIONAL BANK OF GROOM		38,642
310.BANDERA BANCSHARES, INC., JOHNSON CITY	69,473		342.ANTON BANCSHARES, INC., ANTON	35,720	
BANDERA BANK, BANDERA		69,467	CITIZENS STATE BANK, ANTON		34,869
311.RIVERBEND FINANCIAL CORP., FORT WORTH	68,455		343.GRANGER BANCSHARES, INC., GRANGER	32,798	
SPECTRA BANK, FORT WORTH		68,297	GRANGER NATIONAL BANK, GRANGER		32,796
312.CNB NATIONAL FINANCIAL CORP, SAN SABA	68,350		344.GULFPORT BANCSHARES OF DE, INC., RICHWOOD	29,476	
CITY NATIONAL BANK OF SAN SABA		68,350	BRAZOS NATIONAL BANK, RICHWOOD		29,476
313.SAN DIEGO BANCSHARES, INC., SAN DIEGO	67,837				
FIRST STATE BANK OF SAN DIEGO		67,678			
314.QUANAH FINANCIAL CORP. ESOP, QUANAH	1,871				
QUANAH FINANCIAL CORPORATION, QUANAH	65,564				
FIRST CAPITAL BANK, QUANAH		65,089			
315.ANSON BANCSHARES, INC., ANSON	65,558				
FIRST NATIONAL BANK OF ANSON		65,538			
316.FIRST ELDORADO BANCSHARES, INC., ELDORADO	61,708				
FIRST ELDORADO DE. BNCSHRS, INC., DOVER, DE	61,708				
FIRST NATIONAL BANK OF ELDORADO		61,706			
317.ASPERMONT BANCSHARES, INC., ASPERMONT	60,422				
FIRST NATIONAL BANK OF ASPERMONT		60,423			
318.KIMBLE COUNTY BANCSHARES, INC., JUNCTION	59,778				
FIRST STATE BANK, JUNCTION		59,778			
319.COMMERCIAL COMPANY, INC., MASON	59,339				
COMMERCIAL BANK, MASON		54,039			
320.FALCON BANCORPORATION, INC., MEMPHIS	58,693				
FIRST BANK AND TRUST OF MEMPHIS		58,160			

Source: Information compiled by the Federal Reserve Bank of Mpls., based on Dec. 31, 2019 data. *Dollar amounts in thousands

UTAH BANK HOLDING COMPANIES

HOLDING COMPANY, LOCATION Subsidiary Bank, Location	ASSETS*		HOLDING COMPANY, LOCATION Subsidiary Bank, Location	ASSETS*	
	Consolidated	Subsidiary		Consolidated	Subsidiary
1. PEOPLE'S UTAH BANCORP, AMERICAN FORK ALTABANK, AMERICAN FORK	2,406,33	2,406,298	9. CAPITAL COMMUNITY BANCORP., INC., PROVO CAPITAL COMMUNITY BANK, PROVO	415,684	415,684
2. BOU BANCORP, INC., OGDEN BANK OF UTAH, OGDEN	1,426,228	1,423,151	10. BRIGHTON BANCORP, SALT LAKE CITY BRIGHTON BANK, SALT LAKE CITY	219,734	219,734
3. CACHE VALLEY BANKING COMPANY, LOGAN CACHE VALLEY BANK, LOGAN	1,408,356	1,407,956	11. ALL WEST BANCORP, MURRAY FINWISE BANK, MURRAY	170,891	170,891
4. SOUTHERN UTAH BANCORPORATION, CEDAR CITY STATE BANK OF SOUTHERN UTAH, CEDAR CITY	1,259,099	1,259,099	12. CONTINENTAL BANCORP., SALT LAKE CITY CONTINENTAL BANK, SALT LAKE CITY	154,909	151,634
5. CENTRAL BANCORPORATION, PROVO CENTRAL BANK, PROVO	1,196,597	1,195,597	13. JGS, JR. FAMILY HOLDING CORP, SALT LAKE CITY HOME CREDIT CORPORATION, SALT LAKE CITY	126,606	125,976
6. TAB BANK HOLDINGS, INC., SALT LAKE CITY TRANSPORTATION ALLIANCE BANK, INC. DBA TAB BANK, OGDEN	829,223	826,998	HOME SAVINGS BANK, SALT LAKE CITY	125,108	
7. COMMUNITY BANCORPORATION, OREM ROCK CANYON BANK, PROVO	507,435	507,370	14. DCB FAMILY HOLDING CORP., SALT LAKE CITY HOME CREDIT CORPORATION, SALT LAKE CITY	126,258	125,976
8. FIRST UTAH BANCORPORATION, SALT LAKE CITY FIRST UTAH BANK, SALT LAKE CITY	425,707	425,707	HOME SAVINGS BANK, SALT LAKE CITY	125,108	

Source: Information compiled by the Federal Reserve Bank of Mpls., based on Dec. 31, 2019 data. *Dollar amounts in thousands

VERMONT BANK HOLDING COMPANIES

HOLDING COMPANY, LOCATION Subsidiary Bank, Location	ASSETS*		HOLDING COMPANY, LOCATION Subsidiary Bank, Location	ASSETS*	
	Consolidated	Subsidiary		Consolidated	Subsidiary
1. NORTHFIELD MHC, NORTHFIELD NORTHFIELD BANCORP, INC., NORTHFIELD NORTHFIELD SAVINGS BANK, NORTHFIELD	1,059,032	1,059,032	4. PASSUMPSIC BANCORP, SAINT JOHNSBURY PASSUMPSIC SAVINGS BANK, SAINT JOHNSBURY	659,084	658,356
2. UNION BANKSHARES, INC., MORRISVILLE UNION BANK, MORRISVILLE	872,912	872,287	5. COMMUNITY FINANCIAL, MHC, BENNINGTON BANK OF BENNINGTON	420,561	420,561
3. COMMUNITY BANCORP, DERBY COMMUNITY NATIONAL BANK, DERBY	737,955	737,355	6. MIDDLEBURY NATIONAL CORP., MIDDLEBURY NATIONAL BANK OF MIDDLEBURY	390,896	389,872

Source: Information compiled by the Federal Reserve Bank of Mpls., based on Dec. 31, 2019 data. *Dollar amounts in thousands

VIRGINIA BANK HOLDING COMPANIES

HOLDING COMPANY, LOCATION Subsidiary Bank, Location	ASSETS*		HOLDING COMPANY, LOCATION Subsidiary Bank, Location	ASSETS*	
	Consolidated	Subsidiary		Consolidated	Subsidiary
1. CAPITAL ONE FINANCIAL CORP., MCLEAN CAPITAL ONE, N.A., MCLEAN CAPITAL ONE BANK (USA), N.A., GLEN ALLEN	390,364,866	328,999,040 124,626,681	12. COMM. BANKERS TRUST CORP., RICHMOND ESSEX BANK, RICHMOND	1,431,257	1,431,111
2. ETB HOLDINGS, INC., ARLINGTON E*TRADE BANK, ARLINGTON ETRADE SAVINGS BANK, ARLINGTON	3,491,032	44,775,501 3,991,575	13. NATIONAL BANKSHARES, INC., BLACKSBURG NATIONAL BANK OF BLACKSBURG	1,321,837	1,318,594
3. ATLANTIC UNION BANKSHARES CORP., RICHMOND ATLANTIC UNION BANK, RICHMOND	17,563,450	17,516,056	14. MAINSTREET BANCSHARES, INC., FAIRFAX MAINSTREET BANK, FAIRFAX	1,277,989	1,277,238
4. FIRST COMMUNITY BANKSHARES, INC., BLUEFIELD FIRST COMMUNITY BANK, BLUEFIELD	2,798,848	2,796,982	15. BAY BANKS OF VIRGINIA, INC., RICHMOND VIRGINIA COMMONWEALTH BANK, RICHMOND	1,131,923	1,127,526
5. NATIONAL CONSUMER COOP. BANK, ARLINGTON NCB FINANCIAL CORPORATION, ARLINGTON NATIONAL COOPERATIVE BANK, N.A., HILLSBORO, OH	2,740,250	300,601 2,695,714	16. OLD POINT FINANCIAL CORP., HAMPTON OLD POINT NATIONAL BANK OF PHOEBUS, HAMPTON	1,054,488	1,048,158
6. SO. NAT'L BANCORP OF VIRGINIA, INC., MCLEAN SONABANK, TAPPAHANNOCK	2,722,170	2,723,850	17. BLUE RIDGE BANKSHARES, INC., LURAY BLUE RIDGE BANK, N.A., MARTINSVILLE	961,263	960,237
7. AMERICAN NATIONAL BANKSHARES INC., DANVILLE AMERICAN NATIONAL BANK AND TRUST CO., DANVILLE	2,478,550	2,464,860	18. CHESAPEAKE FIN'L SHARES, INC., KILMARNOCK CHESAPEAKE BANK, KILMARNOCK	958,306	955,048
8. FIRST BANCORP, INC., LEBANON FIRST BANK AND TRUST COMPANY, LEBANON	1,948,529	1,946,484	19. EAGLE FINANCIAL SERVICES, INC., BERRYVILLE BANK OF CLARKE COUNTY, BERRYVILLE	877,320	871,277
9. C&F FINANCIAL CORPORATION, WEST POINT CITIZENS AND FARMERS BANK, WEST POINT	1,657,432	1,625,536	20. CHAIN BRIDGE BANCORP, INC., MCLEAN CHAIN BRIDGE BANK, N.A., MCLEAN	829,799	829,790
10. JOHN MARSHALL BANCORP, INC., RESTON JOHN MARSHALL BANK, RESTON	1,581,883	1,580,971	21. F & M BANK CORP., TIMBERVILLE FARMERS & MERCHANTS BANK, TIMBERVILLE	813,978	812,941
11. FVCBANKCORP, INC., FAIRFAX FVCBANK, FAIRFAX	1,537,295	1,534,009	22. FIRST NATIONAL CORPORATION, STRASBURG FIRST BANK, STRASBURG	800,048	799,639
			23. BANK OF THE JAMES FIN'L GRP., INC., LYNCHBURG BANK OF THE JAMES, LYNCHBURG	725,394	725,686

Source: Information compiled by the Federal Reserve Bank of Mpls., based on Dec. 31, 2019 data. *Dollar amounts in thousands

VIRGINIA BANK HOLDING COMPANIES

HOLDING COMPANY, LOCATION Subsidiary Bank, Location	ASSETS*		HOLDING COMPANY, LOCATION Subsidiary Bank, Location	ASSETS*	
	Consolidated	Subsidiary		Consolidated	Subsidiary
24. FAUQUIER BANKSHARES, INC., WARRENTON FAUQUIER BANK, WARRENTON	722,172	721,670	36. CITIZENS BANCORP OF VA, INC., BLACKSTONE CITIZENS B & T COMPANY, BLACKSTONE	412,178	411,643
25. BENCHMARK BANKSHARES, INC., KENBRIDGE BENCHMARK COMMUNITY BANK, KENBRIDGE	711,895	711,852	37. SW VIRGINIA BANKSHARES, INC., MARION BANK OF MARION	392,340	392,344
26. NEW PEOPLES BANKSHARES, INC., HONAKER NEW PEOPLES BANK, INC., HONAKER	706,373	705,233	38. GNB BANKSHARES CORP., GRUNDY GRUNDY NATIONAL BANK, GRUNDY	304,030	304,925
27. PARKWAY ACQUISITION CORP, FLOYD SKYLINE NATIONAL BANK, INDEPENDENCE	706,290	705,459	39. POWELL VALLEY BANKSHARES, INC., JONESVILLE POWELL VALLEY NATIONAL BANK, JONESVILLE	302,941	303,286
28. VIRGINIA NAT'L BNKSHRS CORP, CHARLOTTESVILLE VIRGINIA NATIONAL BANK, CHARLOTTESVILLE	702,627	702,698	40. FIRST REGION BANCSHARES, INC., RICHLANDS FIRST SENTINEL BANK, RICHLANDS	287,086	286,827
29. CLEVELAND CORPORATION, WATERFORD PRESIDENTIAL HOLDINGS, INC., LEESBURG PRESIDENTIAL BANK, FSB, BETHESDA, MD	31,344 617,373	617,208	41. VIRGINIA COMMUNITY CAPITAL, INC., RICHMOND VCC BANK, RICHMOND	273,556	222,228
30. HIGHLANDS BANKSHARES, INC., ABINGDON HIGHLANDS UNION BANK, ABINGDON	611,898	575,264	42. SELECT BANK FINANCIAL CORP., FOREST SELECT BANK, FOREST	255,278	255,278
31. BANK OF SOUTHSIDE VIRGINIA CORP, CARSON BANK OF SOUTHSIDE VIRGINIA, CARSON TOUCHSTONE BANK, MC KENNEY	587,256	573,792 468,080	43. PIONEER BANKSHARES, INC., STANLEY PIONEER BANK, STANLEY	232,499	228,363
32. VILLAGE BANK & TRUST FIN'L CORP., MIDLOTHIAN VILLAGE BANK, MIDLOTHIAN	540,313	537,715	44. VIRGINIA BANK BANKSHARES, INC., DANVILLE VIRGINIA B & T COMPANY, DANVILLE	217,612	218,476
33. PINNACLE BANKSHARES CORPORATION, ALTAVISTA FIRST NATIONAL BANK, ALTAVISTA	500,530	499,389	45. PEOPLES BANKSHARES, INC., MONTROSS PEOPLES COMMUNITY BANK, MONTROSS	192,562	192,370
34. FARMERS BANKSHARES, INC., WINDSOR FARMERS BANK, WINDSOR	476,543	476,543	46. BCC BANKSHARES, INC., PHENIX BANK OF CHARLOTTE COUNTY, PHENIX	143,408	140,768
35. MINERS & MERCHANTS BANCORP, INC., GRUNDY TRUPOINT BANK, GRUNDY	458,212	458,211	47. CBB FINANCIAL CORP., MIDLOTHIAN COMMUNITY BANKERS' BANK, MIDLOTHIAN	138,661	138,659

Source: Information compiled by the Federal Reserve Bank of Mpls., based on Dec. 31, 2019 data. *Dollar amounts in thousands

WASHINGTON BANK HOLDING COMPANIES

HOLDING COMPANY, LOCATION Subsidiary Bank, Location	ASSETS*		HOLDING COMPANY, LOCATION Subsidiary Bank, Location	ASSETS*	
	Consolidated	Subsidiary		Consolidated	Subsidiary
1. WASHINGTON FEDERAL, INC., SEATTLE WASHINGTON FEDERAL BANK, N.A., SEATTLE	16,423,161	16,420,261	16. GWY, LLC., BELLEVUE WESTERN CAPITAL CORP., BOISE, ID NORTHWEST BANK, BOISE, ID	855,790 886,396	882,328
2. COLUMBIA BANKING SYSTEM, INC., TACOMA COLUMBIA STATE BANK, TACOMA	14,079,630	14,071,995	17. SOUND FINANCIAL BANCORP, INC., SEATTLE SOUND COMMUNITY BANK, SEATTLE	719,853	719,853
3. BANNER CORPORATION, WALLA WALLA BANNER BANK, WALLA WALLA ISLANDERS BANK, FRIDAY HARBOR	12,604,031	12,304,722 297,757	18. BAKER BOYER BANCORP, WALLA WALLA BAKER BOYER NATIONAL BANK, WALLA WALLA	607,431	607,293
4. W.T.B. FINANCIAL CORPORATION, SPOKANE WASHINGTON TRUST BANK, SPOKANE	7,164,664	7,151,922	19. SECURITY STATE CORP., CENTRALIA SECURITY STATE BANK, CENTRALIA	488,555	486,972
5. HOMESTREET, INC., SEATTLE HOMESTREET BANK, SEATTLE	6,812,435	6,771,304	20. COMMUNITY FINANCIAL GROUP, INC., SPOKANE WHEATLAND BANK, SPOKANE	460,022	459,947
6. HERITAGE FINANCIAL CORP., OLYMPIA HERITAGE BANK, OLYMPIA	5,552,970	5,550,690	21. MOUNTAIN PACIFIC BANCORP, INC., EVERETT MOUNTAIN PACIFIC BANK, EVERETT	366,727	364,985
7. PEOPLES BANCORP, BELLINGHAM PEOPLES BANK, BELLINGHAM	1,979,599	1,979,599	22. COMMUNITY FIRST BANCORP, INC., KENNEWICK COMMUNITY FIRST BANK, KENNEWICK	353,956	353,466
8. FS BANCORP, INC., MOUNTLAKE TERRACE 1ST SECURITY BANK OF WASHINGTON, MOUNTLAKE TERRACE	1,713,056	1,712,897	23. U & I FINANCIAL CORP., LYNNWOOD UNIBANK, LYNNWOOD	347,455	347,435
9. FIRST FINANCIAL NORTHWEST, INC., RENTON FIRST FINANCIAL NORTHWEST BANK, RENTON	1,341,885	1,341,968	24. SAVI FINANCIAL CORP, INC., MOUNT VERNON SAVIBANK, BURLINGTON	312,523	312,268
10. FIRST NORTHWEST BANCORP, PORT ANGELES FIRST FEDERAL SAVINGS AND LOAN ASSOC. OF PORT ANGELES	1,307,336	1,295,342	25. PACIFIC CREST BANCORP, INC., LYNNWOOD PACIFIC CREST SAVINGS BANK, LYNNWOOD	244,786	244,786
11. TIMBERLAND BANCORP, INC., HOQUIAM TIMBERLAND BANK, HOQUIAM	1,271,541	1,268,014	26. E M F CORPORATION, WOODWAY BLUE GRASS SAVINGS BANK, BLUE GRASS, IA	131,147	201,756
12. RIVERVIEW BANCORP, INC., VANCOUVER RIVERVIEW COMMUNITY BANK, VANCOUVER	1,184,100	1,183,273	27. STATE BANCORP NORTHWEST, SPOKANE VALLEY STATE BANK NORTHWEST, SPOKANE VALLEY	152,114	152,114
13. OLYMPIC BANCORP, INC., PORT ORCHARD KITSAP BANK, PORT ORCHARD	1,168,138	1,168,138	28. RIVERBANK HOLDING CO., SPOKANE RIVERBANK, SPOKANE	147,283	147,296
14. COASTAL FINANCIAL CORP., EVERETT COASTAL COMMUNITY BANK, EVERETT	1,128,526	1,128,153	29. TWIN CITY BANCORP, INC., LONGVIEW TWIN CITY BANK, LONGVIEW	52,033	52,033
15. PACIFIC FINANCIAL CORP., ABERDEEN BANK OF THE PACIFIC, ABERDEEN	929,415	928,657			

Source: Information compiled by the Federal Reserve Bank of Mpls., based on Dec. 31, 2019 data. *Dollar amounts in thousands

WEST VIRGINIA BANK HOLDING COMPANIES

HOLDING COMPANY, LOCATION Subsidiary Bank, Location	ASSETS*		HOLDING COMPANY, LOCATION Subsidiary Bank, Location	ASSETS*	
	Consolidated	Subsidiary		Consolidated	Subsidiary
1.UNITED BANKSHARES, INC., CHARLESTON UNITED BANK, FAIRFAX, VA	19,662,324	19,644,548	21.COMMUNITY BANKSHARES, INC., PARKERSBURG COMMUNITY BANK OF PARKERSBURG	255,869	255,869
2.WESBANCO, INC., WHEELING WESBANCO BANK, INC., WHEELING	15,719,289	15,674,361	22.CITIZENS BANCSHARES, INC., WESTON CITIZENS BANK OF WESTON, INC., WESTON	205,248	205,248
3.CITY HOLDING COMPANY, CHARLESTON CITY NATIONAL BANK OF WV, CHARLESTON	5,018,557	4,956,190	23.EASTERN BANCSHARES, INC., ROMNEY FNB BANK, INC., ROMNEY	203,872	203,841
4.SUMMIT FINANCIAL GROUP, INC., MOOREFIELD SUMMIT COMMUNITY BANK, INC., MOOREFIELD	2,403,492	2,401,941	24.TRI-COUNTY BANCORP, INC., WEST UNION WEST UNION BANK, WEST UNION	201,880	201,736
5.MVB FINANCIAL CORP., FAIRMONT MVB BANK, INC., FAIRMONT	1,944,114	1,939,908	25.CORNERSTONE FIN'L SERVICES, INC., WEST UNION CORNERSTONE BANK, INC., WEST UNION	194,797	194,797
6.PREMIER FINANCIAL BANCORP, INC., HUNTINGTON PREMIER BANK, INC., HUNTINGTON CITIZENS DEPOSIT BANK & TRUST, INC., VANCEBURG, KY	1,781,010	1,221,060 552,890	26.FREEDOM BANCSHARES, INC., BELINGTON FREEDOM BANK, INC., BELINGTON	166,023	166,013
7.STATE BANCORP, INC., BRUCETON MILLS CLEAR MOUNTAIN BANK, BRUCETON MILLS	650,853	648,623	27.FIRST BANKSHARES, INC., BARBOURSVILLE FIRST STATE BANK, BARBOURSVILLE	154,050	152,400
8.PUTNAM BANCSHARES, INC., HURRICANE PUTNAM COUNTY BANK, HURRICANE	589,727	589,704	28.CALHOUN BANKSHARES, INC., GRANTSVILLE CALHOUN COUNTY BANK, INC., GRANTSVILLE	152,953	152,953
9.POTOMAC BANCSHARES, INC., CHARLES TOWN BANK OF CHARLES TOWN, CHARLES TOWN	515,845	515,715	29.DAVIS TRUST FINANCIAL CORP., ELKINS DAVIS TRUST COMPANY, ELKINS	149,265	147,220
10.MAIN STREET FIN'L SERVICES CORP, WHEELING MAIN STREET BANK CORP., WHEELING	472,001	472,531	30.UNION BANKSHARES, INC., UNION BANK OF MONROE, UNION	147,421	145,638
11.ALLEGHENY BANCSHARES, INC., FRANKLIN PENDLETON COMMUNITY BANK, INC., FRANKLIN	442,157	442,153	31.MOUNTAIN-VALLEY BANCSHARES, INC., ELKINS MOUNTAIN VALLEY BANK, N.A., ELKINS	143,744	143,720
12.HIGHLANDS BANKSHARES, INC., PETERSBURG CAPON VALLEY BANK, WARDENSVILLE GRANT COUNTY BANK, PETERSBURG	418,884	158,370 260,357	32.WEST-CENTRAL BANCORP, INC., SPENCER FIRST NEIGHBORHOOD BANK, INC., SPENCER	143,442	143,389
13.CNB FIN'L SERVICES, INC., BERKELEY SPRINGS CNB BANK, INC., BERKELEY SPRINGS	414,532	417,203	33.APPALACHIAN FINANCIAL CORP., PHILIPPI BCBANK, INC., PHILIPPI	140,559	139,259
14.POCA VALLEY BANKSHARES, INC., POCA VALLEY BANK, INC., WALTON	WALTON 377,172	377,146	34.HARRISON BANKSHARES, INC., LOST CREEK HARRISON COUNTY BANK, LOST CREEK	116,955	117,232
15.HERITAGE BANCSHARES, INC., MANNINGTON FIRST EXCHANGE BANK, MANNINGTON	304,962	301,043	35.PIONEER COMMUNITY GROUP, INC., IAEGER PIONEER COMMUNITY BANK, INC., IAEGER	113,992	113,942
16.MCNB BANKS, INC., WELCH MCNB BANK AND TRUST CO., WELCH	301,712	301,427	36.BIG COAL RIVER BANCORP, INC., WHITESVILLE WHITESVILLE STATE BANK, WHITESVILLE	107,552	107,552
17.ROMNEY BANKSHARES, INC., ROMNEY BANK OF ROMNEY	295,143	293,960	37.FIRST CLAY COUNTY BANC CORP., CLAY CLAY COUNTY BANK, INC., CLAY	94,197	94,197
18.CITIZENS FINANCIAL CORP., ELKINS CITIZENS BANK OF WEST VIRGINIA, INC., ELKINS	284,966	284,966	38.FCNB BANCORP, INC., FAYETTEVILLE FAYETTE COUNTY NAT'L BANK OF FAYETTEVILLE	91,901	91,840
19.LOGAN COUNTY BANCSHARES, INC., LOGAN LOGAN BANK & TRUST COMPANY, LOGAN	266,272	265,752	39.PETERSTOWN BANCORP, INC., PETERSTOWN FIRST NATIONAL BANK OF PETERSTOWN	68,182	68,182
20.HOMETOWN BANCSHARES, INC., MIDDLEBOURNE UNION BANK, INC., MIDDLEBOURNE	263,298	263,069	40.PLEASANTS CTY BANKSHARES, INC., SAINT MARYS PLEASANTS COUNTY BANK, SAINT MARYS	64,686	64,141
			41.MORGANTOWN BANCSHARES, INC., MORGANTOWN CITIZENS BANK OF MORGANTOWN, INC., MORGANTOWN	37,940	37,882

Source: Information compiled by the Federal Reserve Bank of Mpls., based on Dec. 31, 2019 data. *Dollar amounts in thousands



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WISCONSIN BANK HOLDING COMPANIES

HOLDING COMPANY, LOCATION Subsidiary Bank, Location	ASSETS*		HOLDING COMPANY, LOCATION Subsidiary Bank, Location	ASSETS*	
	Consolidated	Subsidiary		Consolidated	Subsidiary
1.ASSOCIATED BANC-CORP, GREEN BAY ASSOCIATED BANK, N.A., GREEN BAY	32,386,478	32,343,129	33.FORWARD MUTUAL HOLDING CO., MARSHFIELD FORWARD FINANCIAL, INC., MARSHFIELD FORWARD BANK, MARSHFIELD	594,633	594,264 593,817
2.JOHNSON FINANCIAL GROUP, INC., RACINE JOHNSON BANK, RACINE	5,267,639	5,209,882	34.DELLS BANCSHARES, INC., WISCONSIN DELLS BANK OF WISCONSIN DELLS	593,987	593,987
3.NICOLET BANKSHARES, INC., GREEN BAY NICOLET NATIONAL BANK, GREEN BAY	3,577,260	3,570,443	35.DENMARK BANCSHARES, INC., DENMARK DENMARK STATE BANK, DENMARK	552,594	539,656
4.BANK FIRST CORP., MANITOWOC BANK FIRST, N.A., MANITOWOC	2,210,268	2,206,443	36.ABBY BANCORP, INC., ABBOTSFORD ABBYBANK, ABBOTSFORD	549,904	549,88
5.FIRST BUSINESS FIN'L SERVICES, INC., MADISON FIRST BUSINESS BANK, MADISON	2,096,779	2,083,852	37.STEPHENSON NAT'L BANCORP, INC., MARINETTE STEPHENSON NATIONAL B & T, MARINETTE	533,481	530,628
6.NEB CORPORATION, FOND DU LAC NATIONAL EXCHANGE B & T, FOND DU LAC NBW BANK, WAUPUN	2,087,210	1,903,675 181,119	38.NORTHERN BANKSHARES, INC., MC FARLAND MCFARLAND STATE BANK, MC FARLAND	528,834	527,773
7.WATERSTONE FINANCIAL, INC., WAUWATOSA WATERSTONE BANK, WAUWATOSA	1,993,358	1,993,170	39.KIMBERLY LEASING CORP., AUGUSTA UNITY BANK, AUGUSTA	527,702	527,192
8.CITIZENS COMMUNITY BANCORP, INC., EAU CLAIRE CITIZENS COMMUNITY FEDERAL N.A., ALTOONA	1,531,249	1,531,129	40.DAIRY STATE BANCORP, INC., RICE LAKE DAIRY STATE BANK, RICE LAKE	517,184	517,184
9.TRI CITY BANKSHARES CORP., OAK CREEK TRI CITY NATIONAL BANK, OAK CREEK	1,467,394	1,467,068	41.SECURITY FINANCIAL SERVICES CORP., DURAND SECURITY FINANCIAL BANK, DURAND	501,272	501,272
10.RIVER VALLEY BANCORPORATION, INC., WAUSAU INCREDIBLEBANK, WAUSAU	1,400,553	1,399,926	42.HOMETOWN BANCORP, LTD., FOND DU LAC HOMETOWN BANK, FOND DU LAC	492,929	490,302
11.COUNTY BANCORP, INC., MANITOWOC INVESTORS COMMUNITY BANK, MANITOWOC	1,378,514	1,370,387	43.DMB CORPORATION, INC., DE FOREST DMB COMMUNITY BANK, DE FOREST	492,001	491,455
12.S.B.C.P. BANCORP, INC., CROSS PLAINS STATE BANK OF CROSS PLAINS	1,319,355	1,322,152	44.ROYAL BANCSHARES, INC., ELROY ROYAL BANK, ELROY	475,113	468,037
13.OCONOMOWOC BNCSHRS, INC., OCONOMOWOC FIRST BANK FINANCIAL CENTRE, OCONOMOWOC	1,219,946	1,201,814	45.LAKE SHORE III CORP., GLENWOOD CITY FIRST AMERICAN BANK, N.A., HUDSON HIAWATHA NATIONAL BANK, HAGER CITY UNION BANK OF BLAIR	464,303	130,548 228,164 105,591
14.CENTRE 1 BANCORP, INC., BELOIT FIRST NATIONAL B & T COMPANY, BELOIT	1,170,941	1,170,113	46.PLOETZ INVSTMNTS LTD. PRTRNSHP, PRAIRIE DU SAC PDS BANCORP, INC., PRAIRIE DU SAC BANK OF PRAIRIE DU SAC	463,802 463,802	463,666
15.BANKMANAGERS CORP., MILWAUKEE PARK BANK, MILWAUKEE	1,131,183	1,128,681	47.FIRST BERLIN BANCORP, INC., BERLIN FORTIFI BANK, BERLIN	455,954	456,691
16.PARK BANCORPORATION, INC., MADISON PARK BANK, MADISON	1,065,634	1,064,967	48.NW BANCSHARES, INC., CHIPPEWA FALLS NORTHWESTERN BANK, CHIPPEWA FALLS	455,767	455,721
17.BANK STREET CAPITAL CORP., WAUKESHA WAUKESHA STATE BANK, WAUKESHA	1,042,009	1,027,190	49.CHIPPEWA VALLEY AGENCY, LTD., HAYWARD CHIPPEWA VALLEY BANK, HAYWARD	452,298	452,156
18.NATCOM BANCSHARES, INC., SUPERIOR NATIONAL BANK OF COMMERCE, SUPERIOR	995,832	994,623	50.WOODTRUST FIN'L CORP., WISCONSIN RAPIDS WOODTRUST BANK, WISCONSIN RAPIDS	442,724	441,172
19.PSB HOLDINGS, INC., WAUSAU PEOPLES STATE BANK, WAUSAU	974,893	973,957	51.BOSP BANCSHARES, INC., SUN PRAIRIE BANK OF SUN PRAIRIE	442,695	440,454
20.BLACKHAWK BANCORP, INC., BELOIT BLACKHAWK BANK, BELOIT	963,862	961,480	52.COMM. STATE BANK ESOP & TRUST, UNION GROVE UNION BANCORPORATION, INC., UNION GROVE COMMUNITY STATE BANK, UNION GROVE	15,413 432,192	393,464
21.MONONA BANKSHARES, INC., MONONA MONONA BANK, MONONA	960,246	960,931	53.1895 BANCORP OF WISCONSIN, MHC, GREENFIELD 1895 BANCORP OF WISCONSIN, INC., GREENFIELD PYRAMAX BANK, F.S.B., GREENFIELD	428,009 428,009	425,734
22.CHARTER BANKSHARES, INC., EAU CLAIRE CHARTER BANK, EAU CLAIRE	937,966	937,953	54.BOSCOBEL BANCORP, INC., BOSCOBEL COMMUNITY FIRST BANK, BOSCOBEL	425,790	425,790
23.SWORD FINANCIAL CORP., HORICON HORICON BANK, HORICON	886,616	883,530	55.FIRST AMERICAN BANKSHARES, INC., FT. ATKINSON PREMIERBANK, FORT ATKINSON	424,377	422,772
24.WESTBURY BANCORP, INC., WEST BEND WESTBURY BANK, WEST BEND	833,328	831,386	56.BOSSHARD BANCO, LTD., LA CROSSE INTERCITY STATE BANK, SCHOFIELD FIRST NATIONAL BANK OF BANGOR	400,882	199,304 233,929
25.RIVER HOLDING COMPANY, STODDARD WISCONSIN RIVER BANK, SAUK CITY RIVER BANK, STODDARD UNION BANK OF SPARTA	833,000	147,046 526,888 160,133	57.CAPITOL BANKSHARES, INC., MADISON CAPITOL BANK, MADISON	399,505	399,653
26.BANKERS' BANCORPORATION, INC., MADISON BANKERS' BANK, MADISON	827,898	827,011	58.JEWEL BOX FINANCIAL SERVICES, INC., COLUMBUS FARMERS & MERCHANTS UNION BANK, COLUMBUS	398,310	398,310
27.PEOPLES BANCORP, INC., PRAIRIE DU CHIEN PEOPLES STATE BANK, PRAIRIE DU CHIEN	801,213	801,213	59.LUXEMBURG BANCSHARES, INC., LUXEMBURG BANK OF LUXEMBURG	391,465	391,515
28.CITIZENS BANK HOLDING, INC., MUKWONAGO CITIZENS BANK, MUKWONAGO	792,997	792,997	60.IXONIA BANCSHARES, INC., IXONIA IXONIA BANK, IXONIA	390,687	389,451
29.BOSSHARD FINANCIAL GROUP, INC., LA CROSSE OREGON COMMUNITY BANK, OREGON FARMERS STATE BANK, HILLSBORO	712,750	619,951 170,711	61.BARABOO BANCORPORATION, INC., BARABOO BARABOO STATE BANK, BARABOO	387,603	386,472
30.COMMERCE FIN'L HOLDINGS, INC., WEST BEND COMMERCE STATE BANK, WEST BEND	712,665	707,921	62.COULEE BANCSHARES, INC., LA CROSSE COULEE BANK, LA CROSSE	386,551	386,378
31.CIB MARINE BANCSHARES, INC., BROOKFIELD CIBM BANK, CHAMPAIGN, IL	703,791	696,014	63.MOUND CITY FIN'L SERVICES, INC., PLATTEVILLE MOUND CITY BANK, PLATTEVILLE	384,134	383,984
32.PORT BANCSHARES, INC., PORT WASHINGTON PORT WASHINGTON STATE BANK, PORT WASHINGTON	639,258	637,425			

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WISCONSIN BANK HOLDING COMPANIES

HOLDING COMPANY, LOCATION Subsidiary Bank, Location	ASSETS*		HOLDING COMPANY, LOCATION Subsidiary Bank, Location	ASSETS*	
	Consolidated	Subsidiary		Consolidated	Subsidiary
64.FIRST BANCORPORATION, INC., LA CROSSE STATE BANK FINANCIAL, LA CROSSE	364,857	364,809	95.ONE CORPORATION, NEW RICHMOND FIRST NAT'L COMMUNITY BANK, NEW RICHMOND	216,815	216,070
65.FFBW, MHC, BROOKFIELD FFBW, INC., BROOKFIELD FIRST FEDERAL BANK OF WI, WAUKESHA	284,610 344,923	291,708	96.BRODHEAD BANCSHARES, INC., BRODHEAD FARMERS & MERCHANTS BANK OF ORFORDVILLE BANK OF BRODHEAD	216,101	60,671 155,323
66.WHITewater BANCORP., INC., WHITewater FIRST CITIZENS STATE BANK, WHITewater	331,715	327,147	97.STRATFORD BANCSHARES, INC., STRATFORD PARTNERS BANK, SPENCER	215,940	215,940
67.CLAYTON BANKSHARES, INC., LA CROSSE CITIZENS STATE BANK, LA CROSSE	329,992	329,986	98.FARMERS STATE BANCORP., INC., WAUPACA FARMERS STATE BANK OF WAUPACA	215,743	215,743
68.CALUMET BANCORPORATION, INC., CHILTON STATE BANK OF CHILTON	327,046	327,046	99.COMMUNITY BANCSHARES OF WIS., INC., GRAFTON CORNERSTONE COMMUNITY BANK, GRAFTON	215,065	215,211
69.KUJAWA FAMILY HOLDINGS, INC., BERLIN FARMERS & MERCHANTS BANK, BERLIN	322,608	319,969	100.PESHTIGO NAT'L BANCORP., INC., PESHTIGO PESHTIGO NATIONAL BANK, PESHTIGO	214,635	214,635
70.OAK FINANCIAL, INC., FITCHBURG OAK BANK, FITCHBURG	316,399	321,362	101.SHELL LAKE BANCORP, INC., SHELL LAKE SHELL LAKE STATE BANK, SHELL LAKE	213,258	213,223
71.BANCORP OF NEW GLARUS, INC., NEW GLARUS BANK OF NEW GLARUS	317,872	317,438	102.NORTHERN WIS. BANK HOLDING CO., INC., LAONA LAONA STATE BANK, LAONA	210,565	210,565
72.M.S.B. BANCORPORATION, INC., MARION PREMIER COMMUNITY BANK, MARION	315,809	315,809	103.CITIZENS BANCSHARES OF LOYAL, INC., LOYAL CITIZENS STATE BANK OF LOYAL	207,896	207,896
73.GREENWOODS FIN'L GROUP, INC., LAKE MILLS GREENWOOD'S STATE BANK, LAKE MILLS	314,278	313,661	104.WIS. BANK SERVICES, INC., BLACK RIVER FALLS JACKSON COUNTY BANK, BLACK RIVER FALLS	202,822	201,018
74.SB BANCORP, INC., DE FOREST SETTLERS BANK, DE FOREST	310,264	310,153	105.WOLF RIVER BANCORP, INC., HORTONVILLE WOLF RIVER COMMUNITY BANK, HORTONVILLE	195,637	195,437
75.DAIRYLAND BANK HOLDING CORP., LA CROSSE BANK OF ALMA	305,307	302,583	106.SBN COMMUNITY BANCORP, INC., NEWBURG STATE BANK OF NEWBURG	188,294	192,155
76.AMERICAN NATIONAL BANCORP, INC., APPLETON AMERICAN NATIONAL BANK-FOX CITIES, APPLETON	302,041	301,912	107.TOMAH BANCSHARES, INC., TOMAH TIMBERWOOD BANK, TOMAH	192,151	190,900
77.TEB MHC, WAUWATOSA TEB BANCORP, INC., WAUWATOSA EQUITABLE BANK, S.S.B., WAUWATOSA	151,070 301,537	301,393	108.BALDWIN BANCSHARES, INC., BALDWIN FIRST BANK OF BALDWIN	188,394	188,232
78.PEOPLES COMM. BANCSHARES, INC., MAZOMANIE PEOPLES COMMUNITY BANK, MAZOMANIE	300,755	300,778	109.WAUMANDEE BANCSHARES, LTD., WAUMANDEE WAUMANDEE STATE BANK, WAUMANDEE	188,348	188,327
79.FIRST STATE BANCSHARES, INC., NEW LONDON PIONEER BANK, AUBURNDALE FIRST STATE BANK, NEW LONDON	300,277	161,190 299,849	110.GEBSCO, INC., MONDOVI ALLIANCE BANK, MONDOVI	186,578	186,578
80.MAUSTON BANCORP, INC., LA CROSSE BANK OF MAUSTON	295,312	295,312	111.MAUNESHA BANCSHARES, INC., WATERLOO FARMERS & MERCHANTS STATE BANK, WATERLOO	179,430	179,274
81.WEST POINTE BANCSHARES, INC., OSHKOSH WEST POINTE BANK, OSHKOSH	293,154	293,096	112.B & E INVESTMENTS, INC. ESOP & TRUST, ARCADIA B & E INVESTMENTS, INC., ARCADIA STATE BANK OF ARCADIA	6,382	178,920 178,874
82.MONTFORT BANCORP., INC., PLATTEVILLE CLARE BANK, N.A., PLATTEVILLE	278,234	275,825	113.PORTAGE COUNTY BANCSHARES, INC., ALMOND PORTAGE COUNTY BANK, ALMOND	177,396	177,396
83.FIRST NAT'L BNCRP OF RIV. FALLS, INC., RIVER FALLS FIRST NATIONAL BANK OF RIVER FALLS	276,881	276,881	114.DEERFIELD FINANCIAL CORP., DEERFIELD BANK OF DEERFIELD	161,810	161,097
84.INDEPENDENT BANCORP., LTD., LITTLE CHUTE BLC COMMUNITY BANK, LITTLE CHUTE	269,194	269,194	115.HOME BANCORP WISCONSIN, INC., MADISON HOME SAVINGS BANK, MADISON	160,837	160,931
85.WOODFORD BANCSHARES, INC., MONROE WOODFORD STATE BANK, MONROE	254,580	254,520	116.AM. NAT'L BNK-B. DAM ESOP TRUST, BEAVER DAM AMBANC FINANCIAL SERVICES, INC., BEAVER DAM AMERICAN BANK OF BEAVER DAM	5,539 156,164	156,176
86.NORTHWEST WI BANCORP, INC., EAU CLAIRE STERLING BANCORP, INC., EAU CLAIRE STERLING BANK, BARRON	249,005 248,916	248,865	117.ADVANTAGE COMM. BANCSHARES, INC., WAUSAU ADVANTAGE COMMUNITY BANK, DORCHESTER	155,275	155,121
87.OOSTBURG BANCORP, INC., OOSTBURG OOSTBURG STATE BANK, OOSTBURG	247,163	245,521	118.TCB MUTUAL HOLDING COMPANY, TOMAHAWK TCB FINANCIAL, INC., TOMAHAWK TOMAHAWK COMMUNITY BANK S.S.B., TOMAHAWK	151,291 151,291	151,363
88.BAY AREA BANKING SHARES, INC., ASHLAND NORTHERN STATE BANK, ASHLAND	242,106	241,921	119.F & M BANKSHARES, INC., MARINETTE FARMERS & MERCHANTS BANK & TRUST, MARINETTE	148,179	144,560
89.WISCONSIN MUTUAL BANCORP, MHC, KAUKAUNA EWSB BANCORP, INC., KAUKAUNA EAST WISCONSIN SAVINGS BANK, KAUKAUNA	23,590 23,540	241,323	120.FLORENCE BANCORP., INC., FLORENCE GREAT NORTH BANK, FLORENCE	145,879	145,474
90.FNB HARTFORD BANCORP, INC., HARTFORD FORTE BANK, HARTFORD	236,867	236,866	121.WISCUB, INC., MADISON CLEVELAND STATE BANK, CLEVELAND	144,080	129,175
91.NEKOOSA PORT ED. BANCORP., INC., NEKOOSA NEKOOSA PORT EDWARDS STATE BANK, NEKOOSA	231,566	231,377	122.CITIZENS FIN'L CORP. ESOP & TRUST, FT. ATKINSON CITIZENS FINANCIAL CORP., FORT ATKINSON BADGER BANK, FORT ATKINSON	4,073 136,771	136,705
92.CITIZENS BNCSHRS OF WOODVILLE, INC., HUDSON CITIZENS STATE BANK, HUDSON	224,125	223,068	123.MILTON BANCSHARES, INC., MILTON BANK OF MILTON	133,450	132,942
93.FIRSNABANCO, INC., VIROQUA CITIZENS FIRST BANK, VIROQUA	222,774	222,774	124.WAUKESHA BANKSHARES, INC., WAUKESHA SUNSET BANK & SAVINGS, WAUKESHA	132,467	130,563
94.SECURITY BANK SHARES, INC., IRON RIVER SECURITY BANK, NEW AUBURN SECURITY STATE BANK, IRON RIVER	221,254	118,336 103,793	125.CAMERON BANCORP, INC., CAMERON COMMUNITY BANK OF CAMERON	124,487	124,123
			126.CITIZENS BANCORP, INC., CADOTT CITIZENS STATE BANK, CADOTT	121,013	121,013

Source: Information compiled by the Federal Reserve Bank of Mpls., based on Dec. 31, 2019 data. *Dollar amounts in thousands

WISCONSIN BANK HOLDING COMPANIES

HOLDING COMPANY, LOCATION Subsidiary Bank, Location	ASSETS*		HOLDING COMPANY, LOCATION Subsidiary Bank, Location	ASSETS*	
	Consolidated	Subsidiary		Consolidated	Subsidiary
127.OAKFIELD BANCORP., INC., OAKFIELD BRISTOL MORGAN BANK, OAKFIELD	111,978	112,254	141.ROSHOLT BANCORPORATION, INC., ROSHOLT COMMUNITY FIRST BANK, ROSHOLT	90,319	90,319
128.BAY BANCORPORATION, INC., GREEN BAY BAY BANK, GREEN BAY	108,303	108,303	142.BRAD, INC., BLACK RIVER FALLS BLACK RIVER COUNTRY BANK, BLACK RIVER FALLS	81,029	81,029
129.BROGAN BANKSHARES, INC., KAUKAUNA BANK OF KAUKAUNA	107,660	107,472	143.NORTHERN FINANCIAL CORP., INDEPENDENCE INDEPENDENCE STATE BANK, INDEPENDENCE	69,687	69,522
130.GALE BANK HOLDING CO., INC., GALESVILLE BLUFF VIEW BANK, GALESVILLE	107,283	107,274	144.HEADWATERS BANCORP, INC., LAND O'LAKES HEADWATERS STATE BANK, LAND O'LAKES	67,102	67,103
131.BANNER BANCORP, LTD, BIRNAMWOOD BANNER BANKS, BIRNAMWOOD	105,889	105,889	145.BSB COMMUNITY BANCORPORATION, INC., BENTON BENTON STATE BANK, BENTON	65,159	64,245
132.PINERIES BANKSHARES, INC., STEVENS POINT PINERIES BANK, STEVENS POINT	104,453	104,453	146.BONDUEL BANCORP, INC., BONDUEL BONDUEL STATE BANK, BONDUEL	64,761	64,761
133.RW BANCORP., LTD., REESEVILLE STATE BANK OF REESEVILLE	102,879	102,931	147.GOLDEN OAK BANCSHARES, INC., SPARTA PARK BANK, HOLMEN	58,395	58,395
134.RICHLAND CTY. BNCSHRS, INC., RICHLAND CENTER RICHLAND COUNTY BANK, RICHLAND CENTER	102,335	101,916	148.HUSTISFORD COMM. BANCORP., INC., HUSTISFORD HUSTISFORD STATE BANK, HUSTISFORD	56,568	55,949
135.G. W. BANCORP., INC., GREENLEAF GREENLEAF WAYSIDE BANK, GREENLEAF	102,145	101,517	149.M.S. INVESTMENT CO., NEW BERLIN MITCHELL BANK HOLDING CORP., MILWAUKEE	53,439	53,439
136.COLLINS BANCORP, INC., COLLINS COLLINS STATE BANK, COLLINS	98,372	98,372	MITCHELL BANK, MILWAUKEE		47,240
137.RIVER FALLS BANCSHARES, INC., RIVER FALLS RIVER FALLS STATE BANK, RIVER FALLS	94,838	94,838	150.ONTARIO BANCORPORATION, INC., ONTARIO BANK OF ONTARIO	49,234	49,173
138.EAGLE BANCSHARES, INC., CASHTON BANK OF CASHTON	93,043	93,043	151.SW WISCONSIN BANCSHARES, INC., HIGHLAND HIGHLAND STATE BANK, HIGHLAND	34,344	34,172
139.FS BANCSHARES, INC., MARKESAN ERGO BANK, MARKESAN	91,094	91,191	152.TIGERTON BANCORPORATION, INC., TIGERTON FIRST NATIONAL BANK IN TIGERTON	22,124	22,112
140.PF INVESTORS, INC., WHITEHALL OAKWOOD BANK, PIGEON FALLS	90,845	90,823			

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WYOMING BANK HOLDING COMPANIES

HOLDING COMPANY, LOCATION Subsidiary Bank, Location	ASSETS*		HOLDING COMPANY, LOCATION Subsidiary Bank, Location	ASSETS*	
	Consolidated	Subsidiary		Consolidated	Subsidiary
1.BANCSHARES OF JACKSON HOLE, INC., JACKSON BANK OF JACKSON HOLE, JACKSON	1,073,622	982,409	13.CARBON COUNTY HOLDING CO., RAWLINS RNB STATE BANK, RAWLINS	221,874	178,844
2.MIDLAND FINANCIAL CORP., CASPER HILLTOP NATIONAL BANK, CASPER	782,172	778,228	14.UCSB FINANCIAL CORP., MOUNTAIN VIEW UINTA BANK, MOUNTAIN VIEW	221,157	220,135
3.CONVERSE COUNTY CAPITAL CORP., DOUGLAS CONVERSE COUNTY BANK, DOUGLAS	685,073	684,570	15.FARMERS STATE BANKSHARES, INC., CHEYENNE WYOMING BANK & TRUST, CHEYENNE	206,791	206,728
4.FIRST NATIONAL BANK OF GILLETTE H.C., GILLETTE FIRST NATIONAL BANK OF GILLETTE	571,298	566,900	16.S.DANCE ST. BNK PROF. SHRNG & ESOP & TRST, SUNDANCE SUNDANCE BANKSHARES, INC., SUNDANCE	7,429	196,567
5.WESTERN STATES BANCORPORATION, LARAMIE WESTERN STATES BANK, LARAMIE	471,582	471,058	SUNDANCE STATE BANK, SUNDANCE		193,656
6.FIRSTIER II BANCORP., CHEYENNE FIRSTIER BANK, KIMBALL, NE	432,921	432,921	17.NE WYO. BANK CORP., INC., NEWCASTLE FIRST STATE BANK OF NEWCASTLE	154,238	154,167
7.FIRST NAT'L BUFFALO BANKSHARES, INC., BUFFALO FIRST NORTHERN BANK OF WYOMING, BUFFALO	379,846	379,846	18.WYOMING NATIONAL BANCORP., INC., RIVERTON WYOMING COMMUNITY BANK, RIVERTON	153,649	153,649
8.RSNB BANCORP, ROCK SPRINGS RSNB BANK, ROCK SPRINGS	374,312	368,798	19.RAWLINS BANKSHARES, INC., RAWLINS BANK OF COMMERCE, RAWLINS	142,083	141,812
9.FINANCIAL SECURITY CORP., BASIN SECURITY STATE BANK, BASIN	367,145	367,145	20.CRAZY WOMAN CREEK BANCORP, INC., BUFFALO BUFFALO FEDERAL BANK, BUFFALO	123,275	123,173
10.JONAH BANKSHARES, CASPER JONAH BANK OF WYOMING, CASPER	342,417	342,417	21.HULETT BANCORP, HULETT SUMMIT NATIONAL BANK, HULETT	80,216	80,130
11.TETON FINANCIAL SERVICES, INC., WILSON ROCKY MOUNTAIN BANK, JACKSON	315,310	315,123	22.BANKERS CAPITAL CORPORATION, LUSK LUSK STATE BANK, LUSK	54,256	54,255
12.STAR VALLEY BANCSHARES, INC., AFTON BANK OF STAR VALLEY, AFTON	238,361	237,130	23.COWBOY STATE BANCORP, INC., RANCHESTER COWBOY STATE BANK, RANCHESTER	49,411	49,411
			24.COMMERCIAL BANCORP, PINE BLUFFS FARMERS STATE BANK, PINE BLUFFS	27,721	27,678

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MORE THAN JUST BANKING.
COMMUNITY BANKING.

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